

THE OHIO STATE UNIVERSITY
OFFICIAL PROCEEDINGS OF THE
ONE THOUSAND THREE HUNDRED AND TWENTY-EIGHTH MEETING
OF THE BOARD OF TRUSTEES

Columbus, Ohio, February 7, 1997

The Board of Trustees met at its regular monthly meeting on Friday, February 7, 1997, at The Ohio State University Fawcett Center for Tomorrow, Columbus, Ohio, pursuant to adjournment.

**

**

**

Minutes of the last meeting were approved.

**

**

**

The Chairman, Mr. Wexner, called the meeting of the Board of Trustees to order on February 7, 1997, at 10:40 a.m. He requested the Secretary to call the roll.

Present: Leslie H. Wexner, Chairman, Alex Shumate, Theodore S. Celeste, George A. Skestos, James F. Patterson, Zuheir Sofia, Tamala Longaberger Kaido, Holly A. Smith, and Mark Berkman.

--0--

PRESIDENT'S REPORT

President Gee:

There has been a great deal of attention this week to the signing of new recruits. But John Cooper isn't the only one with something to brag about. I want to highlight a few of the "new recruits" presented for the Board's consideration today in Personnel Actions.

Dr. Pascal Goldschmidt is assuming the Lumley Chair in Medicine. He is a physician and scientist from Johns Hopkins whose pioneering work on inherited risk factors for heart disease have earned him international acclaim. He will head Ohio State's Heart and Lung Institute, and with his leadership, we will surely be a major center for advanced research in heart and lung diseases. It is a compliment to the faculty and leadership in the medical center that we have attracted Dr. Goldschmidt to Ohio State.

Likewise, we are very enthusiastic about the appointment of three internationally prominent cancer researchers to the faculty of the Comprehensive Cancer Center and The Arthur G. James Cancer Hospital and Research Institute. Dr. Clara Bloomfield will become Director of the Center, Deputy Director of the James, and will hold The William Greenville Pace III Endowed Chair in Cancer Research. She comes to us from the Roswell Park Cancer Institute in Buffalo. She has done groundbreaking work in leukemia and lymphoma.

Dr. Michael Caligiuri will hold The John L. Marakas Nationwide Insurance Enterprise Foundation Chair in Cancer Research. He too is at Roswell Park where his laboratory has focused on understanding the immune system. He has developed novel immune therapies for patients with leukemia, lymphoma, and AIDS patients with cancer.

Dr. Albert de la Chapelle will hold the Immke Chair in Cancer Research and will direct the Human Cancer Genetics Program. He comes to Ohio State from the University of Helsinki. He is Finland's leading scientist and considered one of the world's leading human geneticists, mapping genes that make families susceptible to various cancers.

These appointments, ladies and gentlemen, signal the strong and growing reputation of the Cancer Hospital and of our Medical Center. While signing a possible future Heisman or All-American winner gets a lot of public attention, these faculty appointees truly are stars in the health field. I can tell you that we all are very excited about the contributions that they will make to the fight against heart disease and cancer. These were not easy recruits -- I will be over at their houses doing washing and cleaning on Saturdays and Sundays -- but nonetheless we are delighted that they will be with us.

I am pleased to announce today that our medical research efforts are receiving significant support from the W.M. Keck Foundation. The Keck Foundation, a nationally respected supporter of medical research, is awarding Ohio State a \$1 million grant. This grant was made possible through a partnership of Dr. Pappachan Kolattukudy, director of neuro-biotechnology; Dr. Bradford Stokes, associate dean

PRESIDENT'S REPORT (contd)

President Gee: (contd)

for research and graduate education; Dr. Ed Hayes, vice president for research and his team in the Office of Research; and Jerry May and his Development staff.

Keck -- with whom I have worked on a number of different grants -- grants are very highly competitive, and we are honored to be among their limited number of awardees. Their extraordinary gift reflects their confidence in Ohio State. We are, of course, happy to be partners with them in medical research.

Other honors garnered by Ohio State this month include the 1996 Exemplary Psychiatrist Award from the National Alliance for the Mentally Ill won by Dr. Henry Nasrallah, chair of our department of psychiatry. Professor Emeritus of Dance, Vickie Blaine, is the 1996 winner of the Ohio Dance Award, recognizing her advocacy of dance and the arts in the State of Ohio.

Dean of Education Nancy Zimpher was just elected president of the Holmes Partnership, an organization of 75 education colleges dedicated to reforming teacher education and improving education, particularly in urban schools. Dean Zimpher, as we all know, is a national leader in her field.

Our students have won national awards as well. Garth Robins of Shaker Heights, Ohio, has been named one of 40 recipients nationwide of the 1997 British Marshall Scholarship. A physics major and president of the Tai Kwan Do Club, Garth will study physics at Cambridge University with an interest in microelectronic devices.

Just yesterday, two students received Honorable Mention on the *USA Today* 1997 All-USA College Academic Team. Christopher Klemek of Upper Arlington is an international studies major. A National Merit Scholar, Christopher is also an accomplished jazz musician.

Greg Bellisairi of Boca Raton, Florida, is a molecular genetics major and was co-captain of the 1996 football team. Greg won a National Football Foundation post-graduate fellowship. He and his teammates have won a number of significant national honors this season. Which gives me one more shameless opportunity to mention that we ARE the 1997 Rose Bowl Champions!

This month, I joined the president of Columbus State Community College in signing an agreement that makes a more seamless connection between the two institutions. Almost 3,000 Columbus State students have transferred to Ohio State since 1989 when we entered into our first articulation agreement. The staffs of the two institutions have prepared information that will help Columbus State students make good course selections to prepare them for a very, very high quality Ohio State baccalaureate program.

This week opened United Black World Month on campus. Clark Kellogg brought words of encouragement and inspiration to an audience at the James Cancer Hospital. We can all remember that Clark, after 12 years, just recently graduated from the university. He left Ohio State in 1982 to join the NBA, and returned part-time during his ESPN Broadcast career to complete his degree. Many other cultural, social, and educational programs are planned for the month.

Mr. Chairman, I want to mention that among the resolutions in memoriam is one honoring Lena Bailey, former dean of the College of Human Ecology. Dr. Bailey was a highly respected academic leader whose university citizenship was truly outstanding. Her faculty, her students, and all of us miss her very, very much.

PRESIDENT'S REPORT (contd)

President Gee: (contd)

And finally, I want to note the passing this week of one of Ohio State's great graduates and friends, John Gerlach. Bernie was a member of the University Foundation Board and Co-Chair of the university campaign.

No one, ladies and gentlemen, more exemplified the campaign theme, "Affirm Thy Friendship" better than did Bernie Gerlach. Bernie's loyalty to this university was steadfast and his standards for us were very, very high. His legacy is a stronger Ohio State University.

Mr. Chairman, that concludes my remarks.

Mr. Wexner:

I can't help but remark at a time like this -- with budget problems and conflict between the institutions of higher education and the state -- how important it is for all of us to recognize the priority that the Board, President, staff, faculty, and students put on excellence. And, I think, Dr. Gee's remarks about excellence, those people who have joined the University as faculty, the students that were recognized for excellence in their fields of interest, and surely on the passing of Bernie Gerlach, a friend of mine, and of ours -- all standards of excellence. Just to reflect on that for a moment, this is what we are really about. This is just not an educational institution, but it is an excellent one -- excellent students, excellent faculty, and alumni that are excellent in terms of their support and help to the University.

--0--

HOSPITALS BOARD REPORT

Mr. Skestos:

The Administrative/Operations Committee and the Executive Committee met January 23, 1997. The Administrative/Operations Committee was introduced to a new initiative whereby all primary care physician clinical activities would be consolidated under one business unit. This concept is currently under preliminary investigation and discussion.

The Administrative/Operations Committee approved the acquisition of a financial patient management/patient accounting system. The new system, which will cost approximately \$5 million over a three-year period, replaces the existing thirty-year old system. The Committee also received an overall report on the significant savings from the Hospitals' participation in the Group Purchasing Program of the University HealthSystem Consortium.

The Executive Committee received status reports on the Hospitals' operations, finances, and the OSU/Harding Joint Venture. The Executive Committee received and discussed the Hospitals involvement in managed care and Home Care Services' product lines of MedOhio Health, Inc.

At this time, I would like to present a resolution for the Board's approval:

UNIVERSITY HOSPITALS BOARD APPOINTMENTS

Resolution No. 97-73

Synopsis: Approval of the appointments of University Hospitals Board members is proposed.

WHEREAS the Board of Trustees on November 30, 1979, approved the establishment of a University Hospitals Board; and

WHEREAS the membership of the Hospitals Board was approved on April 4, 1980, and has been subsequently amended; and

WHEREAS the term of two general public members of the Hospitals Board has expired:

NOW THEREFORE

BE IT RESOLVED, That the following individuals be appointed as general public members of the University Hospitals Board, as follows:

Richard J. Lehmann, effective March 1, 1997 - April 30, 2000

Richard R. Murphey, Jr., effective March 1, 1997 - April 30, 2000

Upon motion of Mr. Skestos, seconded by Mr. Shumate, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

--0--

WEXNER CENTER FOUNDATION BOARD REPORT

Ms. Longaberger Kaido:

On behalf of the Board of Trustees of the Wexner Center, I am pleased to report that the 1996 Wexner Center 7th Anniversary Gala celebration was a huge success, culminating an annual fundraising campaign that raised over \$1.6 million in private annual support dedicated to programming activities at the Center. This gala continues to be the largest event of its kind for Ohio State, and serves to attract the principal base of funding for the Center's film, exhibition, and performing arts programs on our campus.

It is this kind of programming that has earned the Center a place of honor and respect in the art world locally, nationally, and internationally. The Foundation Board further reports that this success, while it is very gratifying, has resulted in a dramatic increase in the usage of the building which has been accompanied by physical plant and maintenance issues. As a result, the University has retained a team of exceptional consultants with architectural and engineering expertise to begin a rigorous analysis of existing facilities issues. Possible solutions for a comprehensive and integrated approach to potential building adaptations will be reviewed. This investigation is expected to take several months to a year.

Finally, the Arts Center Foundation Board is pleased to announce that famed filmmaker Mr. Martin Scorsese will visit our campus on February 28 to receive the Wexner Prize honors. He will participate in several events including a session with students and a public dialogue with film critic Roger Ebert at Mershon Auditorium.

Thank you, that concludes my report.

--0--

EDUCATIONAL AFFAIRS COMMITTEE REPORT

Mr. Shumate:

During our Committee meeting this morning, Dr. Matt Filipic, from the Ohio Board of Regents, and Bill Shkurti, Vice President for Finance, provided an overview of the performance-based funding program that we have read and heard so much about in recent weeks. At this time, I would like to call upon Provost Sisson to introduce a presentation on Technology Enhanced Learning and Research.

PRESENTATION ON TECHNOLOGY ENHANCED LEARNING AND RESEARCH

Provost Richard Sisson:

Thank you, Mr. Chairman. We are pleased to provide the Board with an update on this very important area of interest to all within the University community and the future of this institution. There have been several people who have had their hand in pushing this initiative forward including, Ed Ray and Bob Arnold. But the presentation that we have on TELR (Technology Enhanced Learning and Research) -- which is the focus that we have given this initiative here at Ohio State -- will be made by our Director of University Technology Services, Jim Davis. Jim --

Dr. James Davis: [Slide presentation]

The presentation will be an update on the progress that we have been making on a subject which we call, Technology Enhanced Learning and Research. At the offset, I would like to say that this presentation will highlight the key goals, key activities, and key program initiatives and if you want further detail, we have this in our strategic implementation plan documents. If you want further detail, then we can dive into time charts and so forth to lay out the entire plan that we are in the process of implementing.

To begin, I want to set the stage by what we mean by Technology Enhanced Learning and Research. In our particular terminology this is a comprehensive view of the broad difference of time and place learning and research settings: 1) the typical classroom setting that is technology-based computer laboratories; 2) the traditional lab where students can come at any time; 3) distance education via interactive video and audio; and 4) the Web page -- the anytime, anywhere kind of access. But as I use the term "Technology Enhanced Learning and Research," I will be referring to this comprehensive perspective.

Also to set the context -- in terms of the technology plans for the University -- we have three primary areas: Technology Enhanced Learning and Research, Institutional Data, and Distributed Business Processes and Student Services, all riding on a shared infrastructure. So as far as the proposes of this presentation, we are talking about technology enhanced learning and research just one part of this shared infrastructure that is involved.

I don't intend to dwell on this slide but I do want to put this up as a partial list of a very long list of contents and practices that exists at this University. One of the things that we found over this past year is that there has been a great increase in the number of practices that are technology-based and it speaks to the fact that this University has a very rich amount of technology- based learning content.

Mr. Shumate:

How many students really take advantage of those programs?

PRESENTATION ON TECHNOLOGY ENHANCED LEARNING AND RESEARCH (contd)

Dr. Davis:

This ought to give you a little flavor of that. I don't have it broken down in terms of students, but by classes. This gives you a feel for what has happened and this is differential, meaning it is trying to characterize what has happened this past year: we have doubled the number of interactive and on-line courses to a total of 25; we have 250 classes using computer laboratories, that is double in one year's time; 375 classes using the Web, that we can count, that is four times more than last year; and 8,000 technology enhanced classroom seats, double the number last year.

You also see the remote kinds of access that the students are taking advantage of. We have over 60,000 e-mail accounts now and are now approaching a substantial portion of our University population, that is up 150 percent from one year ago. Sixty thousand e-mail accounts are being translated into 10 million e-mail messages per month, this has doubled in 6 months.

We started up the Technology Support Center and had 12,000 users in the first quarter, that is large by any corporate standards of the help net. And if you look at our remote users, we have 32,000 remote users and 150,000 nets per week.

Again, the perspective here is that there has been a great deal of activity this past year. We have worked to build up our capacities in TELR and if you look across all campuses, Regional and Columbus -- 3,100 computing seats -- we have about 13 of them public in network for basically world-wide access.

In the area of interactive video, we now have basically the capacity for 36 quarter courses and I should be accurate on this -- it is 150 students per session in these facilities. With the Regional Campuses, we can accommodate nine quarter courses and 80 students in those facilities simultaneously. We have 60 public high tech multi-media seats that are available and 60 electronic lecture classrooms that are saturated, at this point in time, and we have additional portable units which are relieving that.

The last point is the technology which is associated with secure Web access. This is the remote access allowing distribution of materials to basically anyone off campus or on campus -- distribution of materials, peer interactions, and basically group learning sorts of techniques.

All of these activities are being built into four strategic directions that we are pursuing in a very focused manor at this time. The first is what I am calling technology enhanced credit course delivery for OSU students. The intent here is to enhance the educational experience of OSU students who are enrolled on this campus. This means improved access to instructors, improved materials, better convenience, better peer interactions, and just an all around better educational experience. This involves all four kinds of learning environments and certainly involves distance education, interactive video, Web-based kinds of techniques, as we were saying.

The second one is research-based. It provides the capacity for substantive world-wide institutional shared research activities. This is heavily related to the Internet and Internet connectivity of this campus.

The third one is an aggressive push on corporate university and professional training. The key words here are in content areas of national prominence. And the fourth one is leverage to these three activities in state and national outreach through training and technology transfers kinds of mechanisms.

PRESENTATION ON TECHNOLOGY ENHANCED LEARNING AND RESEARCH (contd)

Dr. Davis: (contd)

If I track these four strategic directions into specific program initiatives, we will be wrapping up the course availability of the Columbus and Regional Campuses via interactive video and Web. This is wrapping up this spring and will be wrapping up even further this fall. At the end of this academic year, we will have distributed just under \$1 million in funds to various colleges and departments to build up our best practices. These then are being leveraged campus-wide on a server which has general access.

We were one of the 35 charter institutions to participate in the Internet II Project to build a national education network. At this particular time, the number of institutions has grown to 100 and that particular project should start construction beginning next year.

We have been, as a University, developing a number of college-corporate and professional training activities. I have listed a series of them here, but they are emerging in engineering, nursing, pharmacy, and business. These are revenue generating activities that will take advantage of this technology.

And lastly, we are a member university in a relatively new corporate consortium, which is doing corporate-university resources. I have listed just a few of the corporate members here: Owens Corning, General Motors, Motorola, and LOF. The nine companies that are involved represent exposure to about 2 million employees. Again, the intent here is to push hard on the corporate and professional training as a university.

President Gee:

Jim, you might tell everyone, quickly, about Internet II, which is really such an important project for everyone in this room, as well as around the globe.

Dr. Davis:

Internet II is a very significant project taking a look at the saturation of the current commodity internet and the short comings that are coming about as a result of it being distributed commercially nationwide. So the ability to put together another national education-based network will provide a much, much greater capacity for research exchange among the universities, insuring of data, access to various computers, and most importantly to progress in research as new technology and networking progress. So the universities as a nation can stay on the leading edge of that.

That leads into this slide as well. One of the aspects which we consider key to the support of all of these strategies is simply vendor and institutional partnerships. These are the five that we are dealing with that are substantive at this point: MicroSoft, a collection of the Big Ten institutions, Ameritech, IBM, and Sylvan Learning offer various aspects associated with Technology Enhanced Learning and Research.

As an organization within the University, we have a coordinating organization in place and I have basically highlighted it in yellow. We have the administrative group in the various colleges basically functioning as a taskforce. They are putting together programs, the packaging, and how to use this technology across the University. They are strongly linked with our Instructional Technology Advisor Committee, which is the faculty group responsible for the quality of the content and then also the University Technology Services which is providing the technology support.

PRESENTATION ON TECHNOLOGY ENHANCED LEARNING AND RESEARCH (contd)

Dr. Davis: (contd)

This line gives you a one-year perspective of where OSU is and is meant to be -- basically an honest assessment. If you think about one year ago, all of these blue bars being below the average line, that is the assessment of where OSU was about one year ago. As we have been doing a lot of benchmarking with other universities, we have identified five key criteria: 1) national presence, 2) facilities, 3) faculty support/encouragement, 4) comprehensive approach and nature of the planning and approach, and 5) content delivery.

We have tried to develop a qualitative assessment around these, but if I take the activities -- which I have just described to you -- you can see that it seems pretty clear that Ohio State has pushed ahead in terms of the facilities, the planning, the environment, and the potential content delivery. Where we need to focus our attention on and are focusing on right now are the plans. Now that we have some substantive content on which to talk, it has to do with the packaging of this, the marketing of it, the University presence on a national scale, and then the most important thing is the faculty support and encouragement, in order to get these materials brought to bear in the instructional and research setting.

President Gee:

Again, I would just remind you that CIC represents the Big Ten universities, plus the University of Chicago. We now are developing some new benchmarks, as we know from our discussion today, but nonetheless, that is fairly a substantive comparative group.

Dr. Davis:

This particular state has been accomplished by redirecting \$3 million out of existing resources over the past two years, and then also applying about \$3 million in new resources, again, mostly through technology enhancement and research.

The last thing is just the summary of the progress -- the taskforce, the facilities, the comprehensive plan. We have done a lot with the extended support and, in particular, we have been focusing on what we call the student cooperative. This is an internal enterprise where we train students to provide support to the various faculty and departments, and at the same time the students receive very useful training that is marketable for them. We have our practices initiative not only developing the practices, but making them generally available, and then our Technology Support Center.

As I said, the internal and external presence is very much in progress and that is what we are focusing our attention on. We are now trying to move aggressively in the faculty and course development area, and then make a quantum jump into a media distribution center which would facilitate the integrated approach from a campus-wide and regional campus perspective.

Let me end there with this summary. I will certainly be glad to answer more specific questions.

Mr. Celeste:

I have a comment and a couple of questions. I think the one-year progress has been great compared to where we have been. I think one of the big questions is have we developed a financial model for what this could mean in two ways: 1) Is on a delivery of course work per participant, and in ways that might bring in additional dollars?;

PRESENTATION ON TECHNOLOGY ENHANCED LEARNING AND RESEARCH (contd)

Mr. Celeste: (contd)

2) Does this create opportunities for developing course presentations that can themselves be marketed and present additional income opportunities?

Dr. Davis:

On the business planning we have a great deal of that in process. On the corporate and professional training of those various college initiatives, that is exactly how we are proceeding. Things are being put together right now.

In terms of the degree course delivery, at the present time we do not see a great deal of new income coming in as a result of business plans in terms of enhancing the educational environment and reaching out to the regional campus students. There should be some, but the business plans are basically showing that the technology is very expensive. We need to be very careful at the University to put this together in a shared and sustained way. Otherwise, we can overrun the capacity of the revenue with the technology itself. So that part is in process, and we are trying to get that developed appropriately. But that is why we are proceeding very, very carefully on that one.

Mr. Patterson:

Mr. Chairman and Jim, as Ohio State goes forward with this distance learning, it seems to me that we have to keep in mind that we have an advantage that no other university in the State of Ohio has, nor can be duplicated, the Extension Service, which is in all 88 counties. When we talk about distance learning it means that you need to have a place to go from and to and back again and initially our Regional Campuses would be very much a part of that.

As we spread the effect of Ohio State across the state we already have 88 sites that have traditionally been viewed as agriculture-related. We need to change that so that we can look on doctors, nurses, teachers, or whoever else so continuing education can come into a site and get the expertise of Ohio State. I would urge us to incorporate at least some modeling very early on in this process to see how those sites can be a viable factor. It is an advantage that we have that no one else could even duplicate.

President Gee:

We are already at that position. The question is not whether we are present, the question is how do we make our presence more widely known. As you know, Jim, under Bobby Moser's leadership we have developed the Commission on Outreach and Engagement. The whole notion of the engagement function is to get away from the traditional notion of Extension, which is related to agriculture, but have that model developed for all of these kinds of efforts and be coordinated through one set of activities.

Are you on the Commission on Outreach and Engagement? If not, you should be.

Dr. Davis:

No.

PRESENTATION ON TECHNOLOGY ENHANCED LEARNING AND RESEARCH (contd)

President Gee:

Well we need to get you involved, because I think that Jim's point is absolutely relevant to what they are trying to achieve. Dick, we need to make that happen.

Mr. Wexner:

If you were coming back in 5-years and telling everybody where we are today, what is your view of where we will be in the future?

Dr. Davis:

That is what I was trying to express with the one slide that shows the goals. I see us as a University much more heavily involved with a very competitive, attractive national presence in terms of the educational practice of using technology for our enrolled students. Enrolled students would be extended to students who would be buying into individual credit courses and so forth, and would be accessing these in various places around the state. That is the key one.

The second one is in what I term the life-long learner label, which falls into the corporate university and professional training. I see Ohio State playing a very, very active and strong role in those kinds of activities. So those two are the strong avenues that I see us pursuing right now and that is what I would like to see in five years.

Mr. Wexner:

The following question then is when you look at the blue graphs and how we are doing in the CIC, if you had to put us in a numbered place in that universe what number would you give us?

Dr. Davis:

I would put us in the middle of the pack. Actually, if you ask me right now, I would put us in the lower part of the pack.

Mr. Wexner:

The lower third?

Dr. Davis:

I would put us at right about the lower third. If we take steps in this next year to simply get a national presence and the recognition on what is in place right now, we would be in the middle of the pack or in the top half. We want to reach the point of packaging and marketing what we have in place right now.

Mr. Wexner:

And then recognizing that all of our competitors would like to improve, too, what does it take to get us to the top third?

Dr. Davis:

I really think the place we are playing differently is in the corporate university and professional training market. Others in the Big Ten are doing that. With what is going on between the State of Ohio and the kinds of activities that seem to be

PRESENTATION ON TECHNOLOGY ENHANCED LEARNING AND RESEARCH (contd)

Dr. Davis: (contd)

emerging, that we can jump into that in a much stronger fashion than some of the other universities in the Big Ten. So I see us playing in that very strongly.

Mr. Wexner:

So that is the strategy of how we get to the top third?

Dr. Davis:

That is right.

Mr. Wexner:

George, do you have any questions? Alex? Ted? Thank you.

Dr. Davis:

Thank you.

Mr. Shumate:

Provost Sisson, would you present for us the resolutions that we have to consider for Board approval?

Provost Sisson:

I would be happy to do that, Mr. Chairman. I would like to recommend the following resolutions for your approval:

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY

Resolution No. 97-74

Synopsis: Approval of the following amendments to the Rules of the University Faculty are recommended.

WHEREAS the University Senate pursuant to rule 3335-1-09 of the Administrative Code is authorized to recommend through the President to the Board of Trustees the adoption of amendments to the Rules of the University Faculty as approved by the University Senate; and

WHEREAS the proposed changes in the Rules of the University Faculty were approved by the University Senate on December 7, 1996:

Amended Rules

3335-5-4810 Faculty hearing committee.

(A) Membership.

The faculty hearing committee shall consist of ~~twelve~~ TWENTY-FOUR tenured members of the regular faculty selected by the faculty council. Each elected person shall serve a four-year term as a regular member followed by a one-year term as an alternate member.

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY (contd)

Amended Rules (contd)

3335-7-21 Marks.

The official marks of the university are as follows: "A," "A-," "B+," "B," "B-," "C+," "C," "C-," "D+," "D," "E," "EM," "I," "K," "P," "PA," "NP," "R," "S," "U," "W." These marks shall have the following meaning:

(A) through (F) unchanged.

(G) "I" - incomplete

(1) and (2) unchanged.

(3) The student must complete the work so that the instructor of the course may report the final mark at the earliest possible time, but not later than noon of the sixth Saturday of the quarter, semester, or session, following that in which the "I" was received. For legitimate reason the instructor may establish a deadline for the completion of the work which is within the maximum time permitted. Upon petition of the student within this period, the authorized representative of the dean or director of the enrollment unit in which the student was last enrolled after consultation with the instructor of the course, INSTRUCTOR or, if the instructor is unavailable, the chair of the department involved, may for good reason allow a student additional time in which to complete the work. Generally, this shall not be longer than the end of AN EXTENSION BEYOND THE DATE GRADES ARE DUE FOR the quarter, semester, or session following that in which the "I" was received REQUIRES CONCURRENCE OF THE INSTRUCTIONAL UNIT'S DEAN, DIRECTOR, OR COLLEGE SECRETARY. Any decision extending the period shall set forth the time in which the student shall complete the work and a copy of the decision shall be forwarded to the office of the university registrar.

Balance unchanged.

3335-7-23 Alteration of marks.

(A) A mark filed in the office of the university registrar is a part of the official records of the university. It is subject to change only when a procedural error has been discovered in evaluation or recording of a grade. Action to change a grade must be initiated before the end of the second succeeding quarter. In no case will a grade be revised in accordance with criteria other than those applied to all students in the class. If the instructor agrees that an error in the mark was made, the mark will be changed upon written authorization of:

(1) The instructor of the course, AND

(2) The instructor's department chair, INSTRUCTIONAL UNIT'S DEAN, DIRECTOR, OR COLLEGE SECRETARY. _____

(3) The director of the instructor's school, if applicable, _____

(4) The dean of the instructor's college, and _____

(5) The authorized representative of the dean or director of the student's enrollment unit. _____

If a student believes that a procedural error in grading was made, the student should meet with the instructor. If the instructor does not agree that a procedural error was made, the student may meet with the department chair to discuss the grade grievance. The chair shall respond to the student no later than thirty days after the student has requested a review by the chair. Upon receipt of the chair's response, if the issue is not resolved to the satisfaction

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY (contd)

Amended Rules (contd)

of the student, the student may within two weeks request in writing by duplicate submission to the dean or director of the instruction unit and the department chair the procedures in paragraph (B) of this rule. Unresolved cases of grade grievance due to grading procedures are subject to paragraph (B) of this rule; unresolved cases of grade grievance due to other causes are not subject to paragraph (B) of this rule.

Balance unchanged.

NOW THEREFORE

BE IT RESOLVED, That the foregoing amendments to the Rules of the University Faculty be adopted as recommended by the University Senate.

HONORARY DEGREES

Resolution No. 97-75

Synopsis: The awarding of honorary degrees is recommended for approval.

WHEREAS the Committee on Honorary Degrees and the University Senate, pursuant to rule 3335-5-488 of the Administrative Code, have approved for recommendation to the Board of Trustees awarding of honorary degrees as listed below:

E. Willard Miller	Doctor of Science
Viktor Frankl	Doctor of Humane Letters
Bill Ouchi	Doctor of Humane Letters
George R. St. Pierre	Doctor of Science
Charles M. Schulz	Doctor of Humane Letters

NOW THEREFORE

BE IT RESOLVED, That the above honorary degrees be awarded in accordance with the recommendation at a time convenient to the University and the recipients.

DEGREES AND CERTIFICATES - WINTER QUARTER COMMENCEMENT

Resolution No. 97-76

Synopsis: Approval of Degrees and Certificates for Winter Quarter is proposed.

WHEREAS pursuant to paragraph (E) of rule 3335-1-06 of the Administrative Code, the Board has authority for the issuance of degrees and certificates; and

WHEREAS the faculties of the colleges and schools shall transmit, in accordance with rule 3335-9-29 of the Administrative Code, for approval by the Board of Trustees the names of persons who have completed degree and certificate requirements:

NOW THEREFORE

DEGREES AND CERTIFICATES - WINTER QUARTER COMMENCEMENT (contd)

BE IT RESOLVED, That the degrees and certificates be conferred on March 21, 1997, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools, and that the names of those persons awarded degrees and certificates be included in the minutes of this meeting.

PERSONNEL ACTIONS

Resolution No. 97-77

RESOLVED, That the personnel actions as recorded in the Personnel Budget Records of the University since the December 6, 1996 meeting of the Board, including the following Appointments, Leaves of Absence Without Salary, Professional Improvement Leaves, and Emeritus Titles, as detailed in the University Budget be approved and the Medical Staff Appointments (The Arthur G. James Cancer Hospital and Research Institute) approved January 21, 1997, by The Arthur G. James Cancer Hospital and Research Institute Board be ratified.

Appointments

Name: CLARA D. BLOOMFIELD
Titles: Professor (The William Greenville Pace III Endowed Chair in Cancer Research), Director of the Comprehensive Cancer Center, and Deputy Director of The Arthur G. James Cancer Hospital and Research Institute
Department: Internal Medicine
Effective: May 1, 1997
Salary: \$180,000.00
Present Position: Chair, Department of Medicine, Roswell Park Cancer Institute, and Professor of Medicine and Chief, Division of Oncology, State University of New York at Buffalo, Buffalo, New York

Name: MICHAEL A. CALIGIURI
Titles: Professor (The John L. Marakas Nationwide Insurance Enterprise Foundation Chair in Cancer Research) and Cancer Genetics Scholar in the Human Cancer Genetics Program of the Comprehensive Cancer Center
Department: Internal Medicine
Effective: June 1, 1997
Salary: \$198,000.00
Present Position: Professor, Department of Microbiology, State University of New York at Buffalo, and Professor, Department of Medicine, Roswell Park Cancer Institute, Buffalo, New York

Name: ALBERT DE LA CHAPELLE
Title: Professor (The Leonard J. Immke, Jr. and Charlotte L. Immke Chair in Cancer Research), and Director and Cancer Genetics Scholar in the Human Cancer Genetics Program of the Comprehensive Cancer Center
Department: Medical Microbiology and Immunology
Effective: July 1, 1997
Salary: \$255,936.00
Present Position: Professor and Chairman, Department of Medical Genetics, University of Helsinki, and Physician-in-Chief, Clinical Genetics, Helsinki University Central Hospital, Helsinki, Finland

PERSONNEL ACTIONS (contd)

Appointments: (contd)

Name: PASCAL J. GOLDSCHMIDT-CLERMONT
Title: Professor (The John H. and Mildred C. Lumley Chair in Medicine)
Department: Internal Medicine
Effective: January 1, 1997
Salary: \$166,008.00
Concurrent Position: Director, Heart and Lung Institute

Name: BRIAN D. JOSEPH
Title: Professor (The Kenneth E. Naylor Professorship)
Department: Slavic and European Languages and Literatures
Term: January 1, 1997 through September 30, 2001
Salary: \$84,180.00
Concurrent Position: Chairperson, Department of Linguistics

Name: LARRY M. LEWELLEN
Title: Acting Vice President
Office: Human Resources
Effective: February 1, 1997
Salary: \$99,000.00
Present Position: Assistant Vice President

Leaves of Absence Without Salary

HAJIME MIYAZAKI, Professor, Department of Economics, effective Winter Quarter and Spring Quarter 1997, to conduct research a Osaka University Institute of Social and Economic Research.

C. CECILY O'NEILL, Associate Professor, School of Teaching and Learning, effective Winter Quarter 1997, to provide leadership for an educational venture in drama education in Eastern European states.

KUNIO TAKEYASU, Associate Professor, Department of Medical Biochemistry, effective December 16, 1996 through March 15, 1997, to pursue research opportunities at Kyoto.

DEBRA A. ANDERSON, Assistant Professor, University Libraries, effective December 1, 1996, through January 26, 1997, for medical reasons.

PAMELA A. BURDETTE-WILLIAMSON, Assistant Professor, Department of Family Relations and Human Development/Home Economics Education, effective January 24, 1997 through March 21, 1997, for personal reasons.

MICHELE P. CARR, Assistant Professor, College of Dentistry, effective December 2, 1996, through January 5, 1997, for personal reasons.

RUTH H. LINDEBORG, Assistant Professor, Department of English, effective Winter Quarter 1997, for personal reasons.

Leave of Absence Without Salary -- Continuation

GEETU MELWANI, Assistant Professor, New School formed by merger of Journalism & Communication, effective Winter Quarter 1997, for medical reasons.

Professional Improvement Leaves

FRANCIS W. CARROLL, Professor, Department of Mathematics, effective Autumn Quarter 1997, Winter Quarter and Spring Quarter 1998.

PERSONNEL ACTIONS (contd)

Professional Improvement Leaves (contd)

GLENN S. DAEHN, Professor, Department of Materials Science and Engineering, effective Winter Quarter and Spring Quarter 1997.

OSAMU FUJIMURA, Professor, Department of Speech and Hearing Science, effective Autumn Quarter 1997, Winter Quarter and Spring Quarter 1998.

KAMBIZ VAFAI, Professor, Department of Mechanical Engineering, effective Autumn Quarter 1997, Winter Quarter and Spring Quarter 1998.

MARIA C. JULIA, Associate Professor, College of Social Work, effective Autumn Quarter 1997 and Winter Quarter 1998.

LINDA M. LOBAO, Associate Professor, Department of Agricultural Education, effective Spring Quarter and Autumn Quarter 1997, and Winter Quarter 1998.

CATHY A. RAKOWSKI, Associate Professor, Departments of Agricultural Education and Women's Studies, effective Autumn Quarter 1997 and Winter Quarter 1998.

RICHARD T. SAYRE, Associate Professor, Departments of Plant Biology and Biochemistry, effective Spring Quarter 1997.

ALLISON A. SNOW, Associate Professor, Department of Plant Biology, effective Autumn Quarter 1997, Winter Quarter and Spring Quarter 1998.

GERALD S. GREENBERG, Assistant Professor, University Libraries, effective March 31, 1997, through June 13, 1997.

Medical Staff Appointments (The Arthur G. James Cancer Hospital and Research Institute)

December 13, 1996 through May 30, 1997

Purnendu Gupta, M.D., Associate Attending Staff, Department of Anesthesiology
Robert Roy Bahnson, M.D., Attending Staff, Department of Surgery (Urology)
Christopher Charles Schmidt, M.D., Associate Attending Staff, Department of Orthopaedic

December, 13, 1996 through June 30, 1997

Rebecca Gutmann, M.D., Associate Attending Staff, Department of Anesthesiology
Matthew Kramer, M.D., Associate Attending Staff, Department of Anesthesiology
Rebecca LaRoe, M.D., Associate Attending Staff, Department of Anesthesiology
Larry Martin, M.D., Associate Attending Staff, Department of Surgery (General)
Robert Small, M.D., Associate Attending Staff, Department of Anesthesiology
Townsend Smith, M.D., Associate Attending Staff, Department of Anesthesiology
Heather Thomas, M.D., Associate Attending Staff, Department of Anesthesiology

January 10, 1997 through June 30, 1997

Daniel Minasse Haile, M.D., Associate Attending Staff, Department of Anesthesiology
George Anthony Sawaya, M.D., Clinical Attending Staff, Department of Obstetrics/Gynecology
Dimitrios Spigos, M.D., Associate Attending Staff, Department of Radiology
Ahmed Ghany, M.D., Community Oncologist Attending Staff
Robert D. Rupert, Jr., M.D., Community Oncologist Attending Staff
Edward Dotson, M.D., Associate Attending Staff, Department of Otolaryngology
Julie Mangino, M.D., Associate Attending Staff, Department of Medicine (Inf Disease)
Carol Nieroda, M.D., Clinical Attending Staff, Department of Surgery (Oncology)

PERSONNEL ACTIONS (contd)

Medical Staff Appointments (The Arthur G. James Cancer Hospital and Research Institute) (contd)

January 10, 1997 through June 30, 1997 (contd)

Ronald Pelletier, M.D., Associate Attending Staff, Department of Surgery (General)
Chris Rhoades, M.D., Attending Staff, Department of Medicine (Hem/Oncology)
Jack Smith, M.D., Associate Attending Staff, Department of Pathology
Lisa Yee, M.D., Attending Staff, Department of Surgery (Oncology)
Kwok Yun, M.D., Associate Attending Staff, Department of Surgery (Thoracic)

Emeritus Titles

G. ADOLPH ACKERMAN, Department of Cell Biology, Neurobiology, and Anatomy, with the title Professor Emeritus, effective January 1, 1997.

EARL N. METZ, Department of Internal Medicine, with the title Professor Emeritus, effective January 26, 1997.

RICHARD A. MILUM, Department of English, with the title Assistant Professor Emeritus, effective January 1, 1997.

RESOLUTIONS IN MEMORIAM

Resolution No. 97-78

Synopsis: Approval of four Resolutions in Memoriam.

RESOLVED, That the Board adopt the following Resolutions in Memoriam and that the President be requested to convey copies to the family of the deceased.

Lena Charles Bailey

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on October 11, 1996, of Lena Charles Bailey, Dean and Professor Emeritus in the College of Human Ecology -- Administration.

Dr. Bailey was born July 17, 1932, in Phelps, Kentucky, the daughter of Kermit and Vicie Charles. She received her B.S. degree in Home Economics Education in 1954 from Morehead State University, her M.S. in Home Economics Education from the University of Kentucky in 1958, and her Ph.D. in Higher Education from The Ohio State University in 1969.

Dr. Bailey was a highly visible, very respected member of the University community and dedicated over thirty years of her career to The Ohio State University. Dr. Bailey was considered an outstanding teacher and educator, a visionary, a leader, and a gracious and wise woman. During her career of service she dedicated herself to high ideals and accomplishing tasks that moved the profession forward on the local, state, and national levels. She guided the home economics program at OSU from school to college status, initiated new academic programs, revitalized traditional programs, initiated the change of the college name to human ecology, and initiated highly successful development campaigns. The new addition to Campbell Hall was funded in large part by funds raised by a campaign she led. Dr. Bailey excelled at "reading the environment" and creating a vision for the future. She was featured in the book, Ten Women of Vision for her professional achievements and role as Dean. Long before strategic planning was a commonly used process, she led the college in the first strategic planning to occur on campus. Dr. Bailey also served on the Board of Directors for the J.M. Smucker Company.

RESOLUTIONS IN MEMORIAM (contd)

Lena Charles Bailey (contd)

Lena Bailey began teaching in Pike County Kentucky Schools and then the Southwestern City School District in Ohio. She began her career at OSU as a faculty member in the Department of Home Economics Education in 1961. She also served as chair, in the Department of Home Economics Education, associate director, and acting director for the School of Home Economics before being named the first Dean of the College. She loved teaching and preparing others to teach. She was a model teacher who put the welfare and growth of her students above all else. She maintained the highest expectations for her students' achievement with the absolute belief that they could and would succeed. She cared about her students and nurtured them throughout their careers. The development of leadership, critical thinking, and problem solving were an integral part of her teaching.

She served on many University Committees including: Chair of the Athletic Council, University Senate Program Committee, Council on Academic Affairs, and Nisonger Center Policy Council. Dr. Bailey was a member of many local, state, national, and international professional organizations and held offices in these associations as well.

Dr. Bailey was a recipient of many honors a few of which were: The Ohio State University Distinguished Service Award at the 320th Commencement; Commencement Speaker for the Autumn 1991 graduation ceremonies; the Alumni Hall of Fame Award, Morehead State University; Outstanding Alumnus Award, University of Kentucky, Department of Education; 1990 Kentucky Colonel, Commonwealth of Kentucky; Outstanding Leader Award, American Home Economics Association; Outstanding Service to Students Award and Distinguished Leadership to Students Award-College of Agriculture and Home Economics; and National Honorary member of Mortar Board and Phi Upsilon Omicron.

On behalf of the University, the Board of Trustees expresses to the family of Dean Bailey its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Bertha B. Everhart

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on November 21, 1996, of Bertha B. Everhart, Instructor Emeritus in the Ohio State University Extension.

Bertha Everhart was born March 17, 1905, in Garrett, Indiana. She completed her B.S. in home economics in 1928 and the M.S. in home economics in 1930 at The Ohio State University.

She began her Extension career in Ohio when she joined the faculty at The Ohio State University on July 1, 1930 as a Clothing Specialist, a position she held until March 31, 1933. On September 1, 1954 she became the Home Demonstration Agent in Franklin County and held this position until her retirement on June 30, 1967.

Bertha Everhart's contributions in providing excellent Extension educational programs during her career earned her the respect and admiration of her coworkers.

On behalf of the University community, the Board of Trustees expresses its sympathy and sense of understanding to her family as well as friends. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees as an expression of the Board's heartfelt sympathy.

Julia I. Dalrymple

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on August 18, 1996, of Julia I. Dalrymple, Professor Emeritus in the Department of Home Economics Education.

RESOLUTIONS IN MEMORIAM (contd)

Julia I. Dalrymple (contd)

Dr. Dalrymple was born September 24, 1909, near Little York, Ohio. She received her B. A. degree in Home Economics Education in 1937 from Muskingum College and her Ph.D. in Home Economics Education and Teacher Education from The Ohio State University in 1953.

Julia Dalrymple began her association with the College of Human Ecology on July 1, 1966, as a Professor in the Home Economics Education Department. She was involved professionally as an educator for 50 years completing her career teaching and doing research here at The Ohio State University. In her twelve years at OSU, Dr. Dalrymple directed the studies of 47 master's degree students, 31 doctoral students, and taught hundreds of students research methods and evaluation.

Dr. Dalrymple is remembered as a model teacher. She received The Ohio State University Distinguished Teaching Award in 1975, The American Association of Family and Consumer Services Distinguished Service Award, the OSU Diamond Anniversary Award, OSU College of Human Ecology Citizenship Award for Community Services, and many other awards and recognitions.

Dr. Dalrymple was a member of many professional organizations including: The National Education Association, American Educational Research Association, American Vocational Association, Phi Upsilon Omicron, Kappa Omicron Nu, Phi Delta Kappa, Delta Kappa Gamma Society, and the National Association of Teacher Education in Home Economics. Dr. Dalrymple served in many officer positions over her career including: Permanent Council-International Federation of Home Economics, Policy and Planning Committee of American Vocational Association, Home Economics Division, and Chairman Committee on Research, Delta Kappa Gamma.

She continued her service to the College of Human Ecology after retirement. She served on the College Centennial Committee, was a key speaker at the College Centennial Celebration Kickoff, and was very active in the activities for alumni and development campaigns. She served on the Human Ecology Alumni Society Executive Council and chaired the committee charged with writing the history of the Human Ecology Alumni Society to commemorate its 50th year.

On behalf of the University, the Board of Trustees expresses to the family of Professor Dalrymple its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Mabel M. Sarbaugh

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on November 27, 1995, of Mabel M. Sarbaugh, Professor Emeritus in the College of Human Ecology.

Mabel Sarbaugh was born January 25, 1928, in Zoar, Ohio, and attended East Sparta High School. She received her B. S. degree in Home Economics, Social Studies and Physical Education from Wittenberg University on June 6, 1947. She completed her M.S. degree in Extension Education and Home Economics Extension in 1960 from the University of Wisconsin.

Professor Sarbaugh's initial appointment with the University was as a County Extension Agent from 1950 through 1958. She continued to serve as Extension Specialist in Home Management, Extension Supervisor, District Program Leader, Assistant State Leader, and Associate State Leader with the Ohio State University Extension. She was then appointed Assistant Director, Associate Director, and Professor in the School of Home Economics, a position she held until her retirement in 1980.

During her tenure as both an Assistant and Associate Director in the School of Home Economics, Professor Sarbaugh contributed a great deal to the School and the University. She was involved in working with students and she was instrumental in the efforts to update policies and procedures and

RESOLUTIONS IN MEMORIAM (contd)

Mabel M. Sarbaugh (contd)

introduce the idea of computer-assisted senior auditing in the undergraduate office. Her work also involved helping students, those having academic difficulty and those in the honors program. In addition, Mabel Sarbaugh served on the School's Executive Committee, the Committee on Academic Affairs, and was College Council Advisor.

University Committees that she served on included: University Senate 1974-1977, Program Committee 1974-1976, and the Rules Committee in 1977. Professor Sarbaugh served on the Board of Directors of the Buckeye Triune from 1973-1976, and also served as a University 4-H advisor.

Professor Sarbaugh was the recipient of several awards acknowledging her contributions and dedication to students while at the University. She received an award for Distinguished Leadership to Students, Alfred J. Wright Award for Leadership to Students, and the Outstanding Service to Students Award. Ms. Sarbaugh also was named honorary member of Chimes, the junior women's honorary.

Professional experiences include membership in the Ohio Home Economics Association. Professor Sarbaugh served as President for two year in the Ohio Home Economics Association and member and chairperson of the Ohio Home Economics Association Nomination Committee. She also served on the advisory committee to the State Vocational Home Economics Department.

Professor Sarbaugh continued to work for the College and University after retirement in helping with the Programs Fund, and a development campaign "Focus on the 80's," with Beatrice Cleveland.

On behalf of the University, the Board of Trustees expresses to the family of Professor Sarbaugh its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Upon motion of Mr. Shumate, seconded by Mr. Celeste, the Board of Trustees adopted the foregoing resolutions by unanimous roll call vote, cast by Messrs. Wexner, Shumate, Celeste, Skestos, Patterson, and Sofia, and Ms. Longaberger Kaido.

--0--

RESEARCH FOUNDATION REPORT

Mr. Celeste:

I would like to call upon Vice President Hayes to make the report for the Research Foundation.

Dr. Edward Hayes:

Thank you, Mr. Celeste. Information on new awards for November and December can be found in the Board book under the Research Foundation tab. The total awards for FY '97 through December are \$90.1 million or 12.4 percent above last year at this time.

You have at your places the Monthly Highlights brochure, which I recommend that you take along and read in more detail at your leisure. This features just a small cross-section of the interesting things that are going on in research here at Ohio State.

At the bottom of the first page is a couple of colored graphs, which are the running 12-month totals for both awards and expenditures. Based on the trends, we expect

RESEARCH FOUNDATION REPORT (contd)

Dr. Hayes: (contd)

our awards and expenditures to continue to grow at a modest rate. As Mr. Shkurti mentioned, that has important implications for our indirect cost recovers which probably will finish the end of the year in the two to three percent increase over the previous year.

There are four projects highlighted. The first is The Ohio State University Medical Center project related to the women's health initiative. Ohio State is one of six national centers of excellence in women's health. An award of \$165,000, will support the development of an innovative model of a One-stop Shopping for Women's Health Care.

The second project: Dr. Jeffrey Reutter, Director of the Center for Lake Erie area research, has received \$622,000 from the National Oceanic and Atmospheric Administration for research to address critical, environmental, and resource issues effecting Lake Erie.

The third project: Dr. Charles Bender, Director of the Ohio Supercomputing Center, and Dr. Jim Davis, Director of the University Technology Services, and Keith Bedford, Chair of the Department of Civil and Environmental Engineering and Geodetic Science, has received \$2.2 million from the Nichols Research Corporation to assist the Department of Defense in modernizing computing at the Wright Patterson Airforce Base in Dayton.

I might mention that these kinds of partnerships are also an important part of the strategy of our achieving excellence in the technology and underlines the kinds of things that Dr. Davis was just talking to you about. It has the very nice sounding figure of \$2.2 million that will be coming into help us on an annual basis with that activity.

The fourth project involves faculty members from three departments in the College of Engineering: Aerospace Engineering, Applied Mechanics and Aviation, and Electrical Engineering. They have received \$280,000 for a project with the Cleveland Clinic Foundation to develop smaller and more simple continuous flow pumps to provide circulation in patients with severe heart disease.

Also included are two monthly highlights: 1) "New Method for Detecting Engine Knock Makes Autos More Efficient"; and 2) an award of \$2.5 million for the Telescope Project, which was mentioned earlier. This award will permit the University to expand its participation in the LBT Telescope if and when various issues, which are under discussion, are resolved.

The figure on the back of this brochure may be of some interest. It basically shows that the external support for research at The Ohio State University has doubled over the past 10 years.

At this time, it would be appropriate to have a motion to approve the research agreement between The Ohio State University and The Ohio State University Research Foundation for the November and December 1996 Grants and Contracts that are listed in your book.

Mr. Celeste:

Thank you, Dr. Hayes.

REPORT OF RESEARCH CONTRACTS AND GRANTS

Resolution No. 97-79

Synopsis: The reports on research and other sponsored program contracts and grants for November and December 1996 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from governmental, industrial, and other agencies in support of research, instructional activities, and service; and

WHEREAS such monies are received through The Ohio State University Research Foundation:

NOW THEREFORE

BE IT RESOLVED, That the research agreement between The Ohio State University and The Ohio State University Research Foundation for the contracts and grants reported herein during the months of November and December 1996 be approved.

Upon motion of Mr. Celeste, seconded by Mr. Shumate, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

--0--

FISCAL AFFAIRS COMMITTEE REPORT

Mr. Skestos:

Mr. Chairman, our Committee met earlier today and Mr. Stephen Devereux and Mr. Michael Nixon addressed the Committee about their concerns related to the Mt. Graham Telescope project.

At this time, I would like to ask Ms. Pichette to introduce the presentation on capital projects.

PRESENTATION ON CAPITAL PROJECTS

Ms. Janet Pichette:

Thank you, Mr. Chairman. Included in your agenda mailing was the annual report prepared by the Office of the University Architect and Physical Facilities on the status of all capital projects underway on this campus. This report represents an overall snapshot of 172 projects listed and arranged in a range from \$850 million to \$888 million. All projects over \$1 million have a specific data sheet that has comparative data from one year to the next if there are changes, and there is a summary report of projects under \$1 million in the back.

Also for the first time, we have prepared an annual report on the Master Plan that you requested a year ago. We are going to highlight five projects today and what we are going to highlight on those five projects is how they interrelate with the Master Plan that you adopted. I am also pleased to tell you that there are a lot of offices that take part in this and the Offices of Resource Planning and Institutional Analysis, and Physical Facilities both have crucial roles, as do the academic and the support areas who are the users of these facilities.

So at this time, I would like to introduce Jill Morelli, University Architect, who will make the presentation.

PRESENTATION ON CAPITAL PROJECTS (contd)

Ms. Jill Morelli: [slide presentation]

Thank you, Janet. Thanks also to the 12 staff members across this University who have assisted in the compilation of this report for you, some of those individuals are in the audience today. I would like to recognize three particular individuals and have them stand who have been most helpful within our office: Nancy Sullivan, who wrote the entire Master Plan section; Greg Williams, who has assisted with the computerization of this report for the first time; and Lori Seeger, the photographer. Thank you all and the many other staff members as well who have participated in the generation of the report.

Thanks also to the Board for this opportunity to report our construction activities at Ohio State during 1996. This year we also are presenting the Annual Report of the Master Plan. The Master Plan was adopted in October 1995 by this Board and at that time you requested an annual status report. In the report book -- which you received in your Trustee's mailing -- we have summarized the Master Plan activities. We have included such information on various District Plans, Feasibility Studies, projects with significant master plan impact, and other implementation activities.

As predicted last year, we saw an increase in the total number of projects and I would like to point to the totals that are down here at the bottom of the chart. This was primarily due to basic renovation funds being assigned to specific needs. These projects are state funded, small projects, usually less than \$500,000. However, we also saw a steep increase in the number of dollars of these projects as well. This increase was due to the inclusion of the Ohio Stadium renovation project and the identification of several emerging projects that may receive funding in the next two to three state funding cycles. Please note that this year the emerging projects dollar value is now indicated in a range of possible costs. In the future, we will maintain these costs as a range until a more definitive program or cost estimate is available. Resource Planning and Institutional Analysis has been particularly helpful in the generation of this information.

Dollar value of Projects Under Construction has risen substantially this year over last. This is due to the Fisher College of Business and the Schottenstein Center being under construction. However, because of their long construction periods, it is projected that the Projects Completed dollar amount will remain smaller in value until the 1998 report when these projects come on line.

Today we are highlighting five projects: 1) the Ohio Stadium, 2) the Northwest Parking Garage Expansion; 3) the Food Science and Technology Building; 4) the Schottenstein Center; and 5) the Fisher College of Business. These five projects are important for a number of reasons, but the focus of today's presentation will be the support they give to the Master Plan. Please note that the existing buildings are noted in brown and the potential sites for new facilities in orange.

The Ohio Stadium will provide improvements for our fans that support the Ohio State Buckeye's football program. For 75 years the fans have been subjected to inadequate restroom facilities, and concessions. Over time, the facility has become out-of-date in its exiting requirements and its ADA services. And, finally, the infrastructure is not adequate to service the demand for electrical power and other utility services placed on it by having a top-flight football program.

In 1995, the University commissioned Sasaki and Associates with Sink Combs Dethlefs to identify issues, propose alternatives, and provide estimates for those alternatives. After much work and analysis, a report was generated and presented to this Board of Trustees. At that time, a comparison of program and costs was presented for both a renovation project and a new stadium.

PRESENTATION ON CAPITAL PROJECTS (contd)

Ms. Morelli: (contd)

In December, HNTB, a nationally known sports architectural firm, and Osborn Engineering Company from Cleveland, were selected to provide architectural services. At this time, the Planning Team is in place and the work proceeding. It is anticipated that during late spring term another presentation will be made to the Board. Further analysis of the options, including a new stadium, with a recommendation for your approval will be presented at that time.

The funding sources are priority seat purchasers, additional seat sales, and donors. Construction funding will be provided by bonds. This funding model is based on a renovation of the existing stadium as described in the feasibility study and is, therefore, subject to change. The relocation of the track, although funded by this project, is being handled as a separate one.

The schedule is also based on the renovation of the existing stadium. This project is due to be completed prior to football season of the year 2000. But once again it is based on the assumptions of a renovation project as supported by the study.

The Ohio Stadium is an icon of this University and has an important role to play with the Master Plan and specifically the green reserve. According to the Master Plan the area around the stadium is to be returned to the green space that it once was. Since parking is such a premium in this area we are anticipating only a partial removal at this time. This removal will occur on the east and west sides in the areas where the pointer is.

This project will implement other aspects of the Master Plan as well. As you can see from this illustration, the south edge of the stadium defines the north side of the open space that is called "the fields." This definition is critical to this area. Ultimately this will define a pedestrian corridor that extends from 17th Avenue, past Larkins, to the south of the Stadium, and north of the field over to the residential area and Drake Union. Eventually this will then cross the Olentangy River and connect to the midwest campus.

The Northwest Parking Garage Expansion addresses a need for parking in the north west sector of the central campus area. The Fisher College of Business eliminated 670 parking spaces, and the Ohio Stadium project could eliminate between 300 and 500 spaces. This will increase demand for parking in an area of campus that is already one of the more densely populated. This garage was originally conceived to add 800 more spaces in the area. After careful consideration of the need and the capacity of the site, the project scope has increased to 1000 spaces which is illustrated here.

Funding for this project is solely by a bond issue that is paid by the increased revenue generated from parking fees. The schedule for this project is dependent upon the relocation of the present occupants of the Public Safety building and its demolition. It is anticipated to have the garage project completed approximately the same time as the occupancy of the Phase II of the College of Business.

Because of its relationship to the Master Plan, this project is probably one of our most significant in design at this time. This parking structure will set a new standard for the construction along Tuttle Park Place, and will start the process of building up the edge that will form the back drop to the Ohio Stadium.

PRESENTATION ON CAPITAL PROJECTS (contd)

Ms. Morelli: (contd)

It will be designed architecturally to be compatible with other buildings on campus and it will have 18,000 square feet of retail on the pedestrian level. In addition, the civic structure will integrate itself with the Garden of Constants, its next door neighbor.

Traffic and Transportation Services and all of Business Management has been continually supportive of this project, its process, and the Master Plan. The entire planning team has worked closely with the architects to make this project truly an asset to the University.

The Food Science and Technology building will be a critical building block in the midwest campus for the College of Food, Agricultural and Environmental Sciences. This part of campus was identified in the Master Plan as having a capacity for additional facilities, however it lacked a sense of "place." The Master Plan identifies several building sites between the river and State Route 315 and cites those facilities in such a way that spaces are formed that are pedestrian sensitive. This building is no exception and is a component of the definition of a future quadrangle for the College.

This project will provide laboratories, classrooms, offices and a pilot plant for the Food Science program. This program is concerned with the processing of food, a growing and dynamic academic program at the University. The total project cost is estimated at \$18 million.

To use our design dollars most efficiently, we recently incorporated a smaller, Basic Renovation project located in Howlett Hall into this project. This will cause a one month delay in delivery of Design Development drawings, but the smaller project will be delivered months earlier and other efficiencies of administration will be gained, particularly during construction.

This project was highlighted last year because of its strong consensus building approach to planning. We believe this has led this project to have some of the most innovative design solutions for the laboratory spaces in the United States. Note how space is provided out of the way of circulation for large pieces of equipment, such as walk-in coolers. Also the students' carrels have a close proximity to faculty offices as well as the laboratories. The labs are flexible for different sizes and kinds of research. This lab model is being investigated for its applicability to other installations as well.

Great strides have taken place since last year when the Schottenstein Center was presented to you. At that time, the site looked like this; today, construction is underway. All major components have now been bid and let. The foundation package was a separate contract and has been under construction since July 1996. The building and surface infrastructure contracts were signed in December and the contractors have mobilized onto the site and are now preparing shop drawings and schedules.

The funding model has been updated to reflect your Board resolution of today however your annual report reflects the estimated dollars for this project prior to bids.

The project continues to be on schedule even though the foundation contractor encountered drilling conditions outside of the ordinary. This area was once the primary flood plain for the Olentangy River. During the last ice age, large boulders were placed at the surface. Over the millennia, soil deposits covered them by as much as 50 feet. Today, the boulders create real challenges for equipment and

PRESENTATION ON CAPITAL PROJECTS (contd)

Ms. Morelli: (contd)

contractors when encountered below the surface but above bedrock. The boulders must be broken up and removed, then the concrete for the caisson can be poured.

The Schottenstein Center is a significant link in the extension of the green reserve. Notice in this slide taken from the Master Plan how the green reserve continues from the West Campus area here, linking at Lane Avenue to the central campus located here, the Arena is located right here. As you can see from the perspective here, the architects have been very careful to maintain a suitable setback here for the arena so that this green reserve can in fact link across central campus located here. Sasaki and Associates were also a part of the Moody/Nolan architectural team for the arena, resulting in a truly coordinated design solution.

At this stage, the Fisher College of Business appears to be changing almost daily. Phase 1 of the project is under construction now -- the Fisher Faculty and Administrative Building and the Graduate Programs Building. Phase II will be for the Schoenbaum Undergraduate Program Building, the Resource Center, and the John K. Pfahl Education building. This phase will be bid in spring of this year.

The funding model has remained unchanged since it was last presented to you, as has the schedule for this project.

Although this project was designed prior to the adoption of the current Master Plan, there is no question that it embraces the standards of the Master Plan enthusiastically. This project supports and even creates new places. It respects the character of the University, but utilizes materials familiar to us all in a fresh new way. It creates a contemporary feel to the complex. Next time you drive on Frambes just north of the site, take a look at the sample panel which has been constructed at the curve. It illustrates the typical wall/window details and is illustrative of this point.

In addition, every opportunity was utilized to enhance the civic structure of the University by completing the 18th Avenue mallway, as well as closing Neil Avenue to automobiles. In this area creating a pedestrian walkway continuous to the College of Business located here at the northern portion of the site and realigning of Ives Drive for the Northwest Garage project.

This results in accomplishing the work in a more logical manner. For instance, the sewer separation project was combined with the College of Business project because portions of each were to be constructed below grade in the same location. Therefore, we were able to dig ONE hole and place utilities for both projects in it. This resulted in efficiencies of costs and coordination. The Neil Ave work is scheduled to be completed by the end of summer.

This facility will attract dynamic faculty and dedicated students to the College. It is truly a building of which we will all be proud -- an example of a design for excellence on our campus.

We are pleased to once again show you some of the projects that are being constructed here at Ohio State. Our goal is that these projects are not just space takers but become place makers. With the magnitude of the construction program at Ohio State, we have that opportunity. The framework, the Master Plan, is in place, therefore, the decisions made today will resonate positively and consistently through the decades. To the OSU community of the future, we are a better place to learn, to teach, and to live. Thank you for your time and if you have any questions, I will be happy to answer them now.

PRESENTATION ON CAPITAL PROJECTS (contd)

Mr. Wexner:

Thank you. Mark, do you have any questions?

Mr. Berkman:

No, I don't.

Mr. Wexner:

Tami? Zuheir? Ted?

Mr. Celeste:

I just had a quick question. There was a very early slide where you had the emerging projects and your dollar estimates on the emerging projects. My question is where those figures come from when it is early stage estimating?

Ms. Morelli:

Resource Planning and Institutional Analysis -- a group within the Office of the Vice President for Finance -- is the leader in the particular generation of those dollar estimates. They do work with us and our office to generate numbers that we feel are logical based on our historical expertise. They also consult with other institutions to see if they are building that kind of facility. After the years of this kind of building program, the University does have a very good historical database for that kind of information. And so we seek out experts, we look to our historical data, and we look to other comparables for that information. Is that helpful?

Mr. Shumate:

Can you refresh my memory on how a project goes from emerging to design? What determines that?

Ms. Morelli:

Actually, you do.

Mr. Shumate:

Thank you. That is why I want my memory refreshed.

Ms. Morelli:

The Board of Trustees as they identify projects through the capital process will actually say whether or not that project goes or not. That would be our largest projects. Other projects show up in our emerging list that are basic renovation projects, much smaller in size.

So we have three different kinds of projects that show up on that emerging list. One is the Capital Bill which comes to this Board for your approval. We actually don't move the dollars from emerging into design until we have identified an architect, but we don't identify an architect until you say that it is okay to do so. So in that regards, you are the ones who do pull us into the "in design" category, or at least make it possible for us to advertise for architectural services so that we can move it into that category.

PRESENTATION ON CAPITAL PROJECTS (contd)

President Gee:

The Board is the gatekeeper.

Ms. Morelli:

Yes, the Board is the gatekeeper.

Mr. Wexner:

I was confused, too. I think for the Board that if the projects can come from the Capital Budget or they can come from remodelings and they can come from our side they kind of come up serendipitously. What Alex and I have been talking about is a Capital Expenditure Budget is really the "gating" mechanism. If not, we would be like a merry-go-round because every month or every week, there is a project that comes up. So it is the periodicity of the Capital Expenditure Budget that really gets it so that they show up first on our radar in terms of ideas in the Capital Expenditure and then they move along. So if I keep looking at that, that is what gates it for us. I'm saying that so we are all clear about it. I was not clear -- all the parts were there, but I didn't have them linked.

Ms. Morelli:

Okay. Is there any way that we can assist you at this point to clarify that any further? Or is that something that should be a future dialog?

Mr. Wexner:

I think that just solidifies the importance of the Capital Expenditures Budget being annually reviewed by the Board in detail. Everybody needs to understand that that is where the idea is approved, that is how they get funded, and that is how they'll move along regardless of their funding source -- whether it's bonds or State support.

Ms. Morelli:

Hospital funds or State support.

Mr. Wexner:

Yes. I think it is the financial control that should gate it for us. I was very pleased with the report because the notion of having an integrated master plan that is cohesive is important and working it in a consistent way is important. I'm nearing the end of my term and I think somebody ought to know that. Who is four behind me or three behind me?

Ms. Sharkey:

George.

Mr. Wexner:

It should be during George's watch that the issue of engaging Susaki, or have a competition for master planners, or outside sources to come in every five years and update and review the Master Plan. It should be probably about that calendar, so if George forgets -- who follows George?

PRESENTATION ON CAPITAL PROJECTS (contd)

Ms. Sharkey:

David Brennan.

Mr. Wexner:

Okay, we'll send David a note to mark his calendar. I think that is very important.

Ms. Morelli:

I would agree. I would suggest that if that particular Trustee, who will be the chairman, is forgetful for some reason, that that would be coming from our group as well. We definitely see the need to go back and check and make sure where we are in the process. Decisions will be made in that timeframe that may put us in a slightly different direction. This learning technologies piece that was presented earlier will have an impact on this. At this point, we are in the discussion phases of how that affects the square footage that we have in our buildings. We are not sure yet where that will lead. So there are lots of dynamics that can certainly occur in the next five years that would necessitate coming back and relooking at it again.

President Gee:

One of the things of course, Jill, we talked about is our parking garage. There are two issues that none of us want to deal with. One is parking and the other is football tickets. I know that we have an integrated plan for parking as part of our Master Plan. Now are we integrating that into the whole issue of light rail and transportation with ourselves and the city? Because ultimately we will run out of green space and opportunity. No one can park next to the buildings, nor should they be able to. I think that the issue of accessibility on this well-planned campus that we now are moving along requires us to think much more strategically over the horizon about an integrated approach to transportation. How are we doing that?

Ms. Morelli:

In a couple of ways. For example, on a local neighborhood scale, if you will, is the South Campus District Plan which we are underway with at this point in time. We have met with the neighborhood and we have included on our planning team for the first time, the City of Columbus, the County, as well as Campus Partners. They are on our planning team as full operational, discussion-based members. So we are looking at a much wider range of interest. We are a neighbor of theirs as much as they are a neighbor of ours. And so in that respect, we are.

Another one is -- if you'll notice in your books under the Master Plan initiative for other feasibility studies -- the Traffic and Transportation Analysis and Feasibility Study being kicked off right now as we look at the University comprehensively. I think that the coupling of those starts moving us in that direction. Are we as comprehensive as we ought to be? I don't think so, but I do think we have made a few of the baby steps to make sure that we're thinking outside of our own Lane Avenue, High Street, southern boundary approach.

President Gee:

One of the things that is really important -- and putting on two hats, one as President of the University and the other as a citizen of Columbus -- is that we have got to really work very hard on our end to make certain that our planning is integrated with the City's, but that the City is planning itself. We need to be a driving force in that regard. There is some hope that there is going to be a more comprehensive

PRESENTATION ON CAPITAL PROJECTS (contd)

President Gee: (contd)

approach to the city planning. But we are in the center, and I think that by us doing excellent and thinking outside of our boundaries, that we can drive more strategic city planning. I think that will be very important as a part of this effort.

Ms. Morelli:

We have also been very involved with the Lane Avenue bridge and the King Avenue bridge redesign in anticipation of that project -- particularly the Lane Avenue one being such a gateway to our campus. We were concerned -- and this is not a disparaging comment against any individuals that I work with -- that it was going to be designed by engineers. So we wanted to make sure that not only would it stand up, but that it would have an aesthetic entrance gateway quality to the University. And so the county and the city have been very, very open to that in setting a design standard for that facility for both the King Avenue bridge, as well as the Lane Avenue bridge that has some aesthetic qualities to it.

In addition to that, we continue to work with the city in a variety of other ways. The river corridor project -- also as it comes from the city in linking up to the University -- has also been one that we have been a very active participant on. So there are a number of initiatives where we definitely serve as a bridge.

President Gee:

Who do we have planning the Lane Avenue bridge, surgeons or anthropologists or who?

Ms. Morelli:

It will stand up and the engineers are responsible for that. I'm happy to say, however, that in lieu of it being a solid concrete structure, we are anticipating that it will incorporate our University lighting, or a historical lighting fixture. It will have more of the arch concept that the bridge has always had and also the Woody Hayes bridge has further down south. It will also have more of an open look, so you will actually be able to see the river. In addition to the multiple lanes across, you will be able to go to and from the arena not only as a pedestrian but in a vehicle, and it will also accommodate bicyclists.

Provost Sisson:

It is going to make the Olentangy look like the Arno.

Ms. Morelli:

Well, no.

Mr. Wexner:

You kind of have a hodgepodge of stuff -- from the stadium, dormitories, football fields -- but in order of magnitude, how many total square feet of structure are we talking about?

Ms. Morelli:

You know I don't have that number at the tip of my tongue. The volume is a lot. I think you just need to look at the last five years just to know that the increase in the

PRESENTATION ON CAPITAL PROJECTS (contd)

Ms. Morelli: (contd)

dollar value has been substantial. It is almost four times now what we were doing five years ago, and that has nothing to do with inflation. Inflation becomes small as you compare that.

My understanding is that the square footage of the University is something like 18 million total overall. I would suggest that the emerging projects probably reflect more than half a million because the College of Business is 300,000 square feet. So it has to be in the millions.

Mr. Wexner:

What I'm thinking -- tying to the Capital Expenditure issue -- and how the Board sorts trees from forests -- that it would be a good idea to know how many acres, how many buildings, and how many square feet we have.

Ms. Morelli:

Certainly.

Mr. Wexner:

If it is in the order of magnitude of 20 million feet, then I'd put ten dollars a foot on that 20 million for varying degrees of maintenance. I start seeing things in order of magnitude. So I think the master planning -- as we see the plan graphically as a whole in the works -- knowing the amount of facility and acres that we have in our jurisdiction that we own, if you would, as the University Board or have the stewardship of -- helps the Board put things in perspective.

Ms. Morelli:

We can certainly have that ready for you in a very short period of time.

Mr. Wexner:

Thank you.

Mr. Dailey:

Mr. Chairman, speaking of magnitude, I want to say that these projects are all very impressive, but Ohio State University seems to be a microcosm to the State as a whole, and in Ohio we are losing the equivalent of one family farm a day to development. The agriculture community is very concerned about the loss of agriculture land here adjacent to the University. When I was a kid, there were cows grazing all along Lane Avenue where there is now buildings. I hope that as we implement the Master Plan, we are very sensitive to the fact that a land-grant university needs land and it needs it adjacent to the University itself. I hope that we can protect in perpetuity areas like the Waterman Farm which is so critical to the future needs of the land-grant university.

Ms. Morelli:

The Master Plan is fairly clear that in its 50-year timeframe, knowing what we know today, that the Waterman Farm remains the Waterman Farm.

PRESENTATION ON CAPITAL PROJECTS (contd)

Mr. Dailey:

There are also other areas that have traditionally been agriculture research areas and I hope that we don't see a gradual encroachment upon those because they are really vital to the excellence of the Agriculture college.

Ms. Morelli:

The Master Plan is also fairly articulate in making sure that we keep our density at an urban density rather than a suburban density so that we make the best uses of our land resources. And in that regards, I would say once again the Master Plan is very compatible with your comments.

Mr. Wexner:

Any other questions or comments? Thank you.

Mr. Skestos:

Thank you, Jill.

Ms. Morelli:

Thank you.

Mr. Skestos:

At this time, Mr. Chairman, I have six resolutions that I would like to present for the Board's approval and they are found in your book. They are:

**EMPLOYMENT OF ARCHITECTS/ENGINEERS,
REQUEST FOR CONSTRUCTION BIDS, AND
REPORT OF AWARD OF CONTRACTS**

Resolution No. 97-80

MEDICAL RESEARCH FACILITY - SIXTH FLOOR
PROFESSIONAL STUDENT HOUSING
SCHOTTENSTEIN CENTER
OARDC - HORTICULTURE/ENTOMOLOGY GREENHOUSE REPLACEMENT

Synopsis: Authorization to employ architectural/engineering firms and request construction bids for the Medical Research Facility - Sixth Floor and Professional Student Housing projects and accept the report of award of contracts and establishment of contingency funds for the Schottenstein Center and OARDC - Horticulture/Entomology Greenhouse Replacements projects is requested.

WHEREAS the James Cancer Hospital and Research Institute desires to proceed with construction to finish the entire 11,500 gross square feet of shelled space on the sixth floor of the Medical Research Facility to house research laboratories, support space, and research laboratories to support the College of Medicine's Genetics Initiative sponsored research program; and

WHEREAS the total estimated project cost is \$1,350,000 and the total estimated construction cost is \$1,150,000, with funding provided by generous gifts from members of the Jerome Schottenstein family, Jay and Jeanie Schottenstein, Ann and Ari Deshe, Susan and Jon Diamond, Geraldine Schottenstein Hoffman, Saul and Sonia Schottenstein; and

**EMPLOYMENT OF ARCHITECTS/ENGINEERS,
REQUEST FOR CONSTRUCTION BIDS, AND
REPORT OF AWARD OF CONTRACTS (contd)**

WHEREAS Housing, Food Service and Events Center desires to proceed with the conceptual study, program of requirements, site selection and preliminary engineering to construct an approximate 118 unit housing facility to house approximately 226 professional students; and

WHEREAS the total estimated project cost is \$8,000,000 and the total estimated construction cost is \$7,360,000, with funding provided by a lease/leaseback arrangement; and

WHEREAS resolutions adopted by the Board of Trustees on November 4, 1994 and February 29, 1996 authorized the President and/or Vice President for Business and Administration to request construction bids in accordance with established University procedures, and if satisfactory bids were received to award contracts for the following projects:

(*Recommended alternates included in these amounts.)

Schottenstein Center

This project constructs a new University arena with a seating capacity of approximately 19,500 to be used for basketball and other related University uses. The total project cost is \$93,195,805; funding is provided by House Bill 790 (\$15,000,000), gifts (\$43,195,805), and future University bond proceeds (\$35,000,000). The completion date is September, 1998. The contracts awarded are as follows:

Design:	Moody /Nolan Ltd, Inc., Columbus, Ohio
Construction	
Manager:	Gilbane Building Company
General Contract:	P. J. Dick, Inc., Pittsburgh, Pennsylvania
Amount:	\$ 46,911,000 * +
Estimate:	\$ 45,517,300 * +
Plumbing Contract:	Radico, Inc., Columbus, Ohio
Amount:	\$ 3,066,000
Estimate:	\$ 3,150,000
HVAC Contract:	Kirk Williams Company, Inc., Grove City, Ohio
Amount:	\$ 11,749,000+
Estimate:	\$ 10,930,000+
Electric Contract:	Romanoff Electric Columbus, Inc., Columbus, Ohio
Amount:	\$ 8,584,445
Estimate:	\$ 9,050,000
Caisson Contract:	Parks Drilling Co., Dublin, Ohio
Amount:	\$ 1,883,000
Estimate:	\$ 2,232,097
Earthwork Contract:	George J. Igel & Co. Inc., Columbus, Ohio
Amount:	\$ 414,800
Estimate:	\$ 555,746
Site Electric Contract:	Jess Howard Electric Co., Blacklick, Ohio
Amount:	\$ 295,300
Estimate:	\$ 319,437
Total All Contracts:	\$ 72,903,545*
Contingency Allowance:	\$ 8,056,477
Total Project Cost:	\$ 93,195,805

OARDC - Horticulture/Entomology Greenhouse Replacement

This project completes the greenhouse replacement for the Horticulture Department. This phase of the project will raze existing greenhouses, construct new greenhouses with the latest mechanical systems, and construct a headhouse addition with new growth chambers. The total project cost is \$5,100,000; funding is provided by House Bill 904 (\$3,600,000) and House Bill 790 (\$1,500,000). The completion date is March, 1998. The contracts awarded are as follows:

**EMPLOYMENT OF ARCHITECTS/ENGINEERS,
REQUEST FOR CONSTRUCTION BIDS, AND
REPORT OF AWARD OF CONTRACTS (contd)**

OARDC - Horticulture/Entomology Greenhouse Replacement (contd)

Design Contract:	Moody /Nolan Ltd, Inc., Columbus, Ohio
General Contract:	Stanley Miller Company, East Sparta, Ohio
Amount:	\$ 1,855,500 *
Estimate:	\$ 2,178,128 *
Plumbing Contract:	Mohawk Mechanical, Inc., Lexington, Ohio
Amount:	\$ 362,535
Estimate:	\$ 402,419
HVAC Contract:	The Soehnen Piping Company, Inc., Louisville, Ohio
Amount:	\$ 852,000
Estimate:	\$ 894,870
Electric Contract:	Hilscher-Clarke Electric Company, Canton, Ohio
Amount:	\$ 614,150 *
Estimate:	\$ 746,813 *
Total All Contracts:	\$ 3,684,185 *
Contingency Allowance:	\$ 184,208
Total Project Cost:	\$ 5,100,000

NOW THEREFORE

BE IT RESOLVED, That the President and/or Vice President for Business and Administration be authorized to select qualified architectural/engineering firms as necessary for the Medical Research Facility - Sixth Floor and Professional Student Housing projects and that the fees for these services be negotiated between the firm selected and the University; and

BE IT FURTHER RESOLVED, That the President and/or Vice President for Business and Administration be authorized to request construction bids for the Medical Research Facility - Sixth Floor and Professional Student Housing projects in accordance with established University and State of Ohio procedures, and if satisfactory bids are received, to issue contracts with all actions to be reported to this Board at the appropriate time; and

BE IT FURTHER RESOLVED, That pursuant to the actions previously authorized by the Board, the report of award of contracts and establishment of contingency funds for the Schottenstein Center and OARDC - Horticulture/Entomology Greenhouse Replacement projects is hereby accepted.

(See Appendix XXVIII for maps, page 575.)

PURCHASE OF REAL PROPERTY

Resolution No. 97-81

**CAMPUS PARTNERS FOR COMMUNITY URBAN REDEVELOPMENT, INC.
1573-1581 NORTH HIGH STREET
COLUMBUS, OHIO**

Synopsis: Authorization for Campus Partners to purchase unimproved real property at 1573-1581 North High Street in Columbus, Ohio, is proposed.

WHEREAS in February 1995 the Board of Trustees authorized University participation in the Campus Partners Initiatives and in November 1995 authorized University funding support for investment in Campus Partners Initiatives, subject to prior approval by this Board for the release of the authorized funds; and

PURCHASE OF REAL PROPERTY (contd)

CAMPUS PARTNERS FOR COMMUNITY URBAN REDEVELOPMENT, INC.
1573-1581 NORTH HIGH STREET
COLUMBUS, OHIO (contd)

WHEREAS Campus Partners for Community Urban Redevelopment, Inc., has been presented with an opportunity to purchase the unimproved real property located at 1573-1581 North High Street in Columbus, Ohio; and

WHEREAS this property has an appraised value of \$415,000.00, and the owners, Robert Reves and Theresa Doriche, have offered to sell the property to Campus Partners at a price of \$400,000.00, and to sell plans and specifications relating to possible development of the property at a price of \$25,000.00; and

WHEREAS the Board of Trustees of Campus Partners approved this purchase on November 21, 1996, and the appropriate University offices have determined that the purchase of this property by Campus Partners is in the best interest of the University:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees authorize Campus Partners for Community Urban Redevelopment, Inc., to purchase the property at 1573-1581 North High Street, and the plans and specifications prepared for the owners, at a total price not to exceed \$425,000.00, upon such terms and conditions as are deemed to be in the best interest of Campus Partners and the University.

(See Appendix XXIX for background information, page 579.)

ACCEPTANCE OF REAL PROPERTY

Resolution No. 97-82

470-472 HUDSON STREET, REDWOOD CITY, CALIFORNIA

Synopsis: Authorization to accept a gift of improved real property in Redwood City, California, is proposed.

WHEREAS the late Nina Mae Mattus, of Redwood City, California, was the owner of improved real property located at 470-472 Hudson Street, Redwood City, California, and by her Last Will and Testament devised this property to The Ohio State University; and

WHEREAS Ms. Mattus' Will subjects this devise to a life estate and provides that the net proceeds from the sale of the property and the residue of her estate bequeathed to the University are to be used to establish a professorship in the College of Human Ecology and, if funds are remaining, scholarships in the Colleges of Human Ecology and Food, Agricultural, and Environmental Sciences; and

WHEREAS the appropriate University offices have determined that the acceptance of this devise of real property and the establishment of the specified professorship and scholarships are in the best interests of the University:

NOW THEREFORE

BE IT RESOLVED, That the improved real property at 470-472 Hudson Street, Redwood City, California, be accepted as a gift to The Ohio State University from the Estate of Nina Mae Mattus, and

ACCEPTANCE OF REAL PROPERTY

470-472 HUDSON STREET, REDWOOD CITY, CALIFORNIA

that the President and/or Vice President for Business and Administration be authorized to acquire title to this property in the name of the Board of Trustees of The Ohio State University.

(See Appendix XXX for background information, page 581.)

1996-97 SECOND QUARTER CURRENT FUNDS BUDGET REPORT

Resolution No. 97-83

Synopsis: The revised Current Funds Budget for the second quarter of fiscal year 1996-97 is being submitted for adoption.

WHEREAS the University's enrollments for Summer and Autumn quarters are now known; and

WHEREAS the mix of those enrollments will cause an adjustment in the University's State subsidy and student fee revenues; and

WHEREAS the costs of the University's Revenue Enhancement and Summer Enrollment Incentive Programs are now known:

NOW THEREFORE

BE IT RESOLVED, That the appropriate resources and expenditure budgets be adjusted to reflect these changes; and

BE IT FURTHER RESOLVED, That the Enrollment Reserves established for this purpose be reduced from \$2.8 million to \$1.1 million to reflect these changes; and

BE IT FURTHER RESOLVED, That the Secretary be instructed to incorporate all supporting documents into the minutes of this meeting, and to file these materials with the official records of this University.

(See Appendix XXXI for background information, page 583.)

**KNOWLTON SCHOOL OF ARCHITECTURE AND
HEART AND LUNG INSTITUTE -- TRANSFER OF FUNDS**

Resolution No. 97-84

WHEREAS the University has previously approved a capital request of \$9 million for the School of Architecture and \$6.2 million for the Heart and Lung Institute; and

WHEREAS design work is near completion for the Heart and Lung Institute, but is not as far along for the School of Architecture project; and

WHEREAS there is a substantial penalty to the University for not making prompt use of appropriated capital funds:

NOW THEREFORE

**KNOWLTON SCHOOL OF ARCHITECTURE AND
HEART AND LUNG INSTITUTE -- TRANSFER OF FUNDS (contd)**

BE IT RESOLVED, That the University request sum of \$6.2 million in FY 1997-98 state capital appropriations be transferred from Architecture to the Heart and Lung Institute for expenditure in the FY 1997-98 biennium; and

BE IT FURTHER RESOLVED, That the University's sufficient capital funds be committed to complete the School of Architecture and the Heart and Lung projects as previously approved, in the FY 1999-2000 biennium as necessary; and

BE IT FURTHER RESOLVED, That the Vice President for Finance may release the appropriated funds for these projects upon the completion of a signed Memorandum of Understanding among the necessary parties and approval by the State Controlling Board.

Upon motion of Mr. Skestos, seconded by Mr. Shumate, the Board of Trustees adopted the foregoing resolutions with six affirmative votes cast Messrs. Wexner, Shumate, Skestos, Patterson, and Sofia, and Ms. Longaberger Kaido.

--0--

INVESTMENTS COMMITTEE REPORT

Mr. Skestos:

The Investments Committee met earlier today and we heard a campaign update and reports on the Endowment fund from Mr. May. I would like to now call upon him to present the Development Report. Mr. May --

UNIVERSITY DEVELOPMENT REPORT

Mr. Jerry May:

Thank you very much, Mr. Skestos. If I could ask you to refer to the Development tab in your book, I'll have a recommendation on that at the end. At your places should be an OSU Campaign Report that I would like you to have and take with you.

I'm just going to make a couple of summary comments about this that I shared in broader detail with the Investments Committee this morning.

I simply want to give you an update on the University's Campaign to tell you that the dollar amounts in the campaign are now \$514 million in gifts and pledges. That is \$233 million in new commitments since the campaign was kicked off in September 1995. We are about 61 percent of the way toward the goal. But it is not the dollar amounts that I want to talk about, I want to talk about two examples within, and that is what we call campaign impact.

First, one of the reports in the campaign reports simply show that there are now 42 new endowed chairs or professorships, either begun or fully funded since the campaign began. The reason I want to talk about that today is because that represents nearly 30 percent of all the endowed chairs and professorships at The Ohio State University begun in the last three years.

That translates into something real that was announced earlier today. That is that of the new researchers in the cancer area that were recruited here by the medical leadership, the dean, the head of the James Cancer Hospital, and by the Provost. The package that was put forward to these new talented, world-class people -- two of the three of those were assigned new endowed chairs that were established during this period of time. That is an example of the link between the academic area, the research partnership, and the development program that I think pays off in a

UNIVERSITY DEVELOPMENT REPORT (contd)

Mr. May: (contd)

coordinated way to be able to have that kind of talent here. I know the people and the organizations that brought forth those chairs had in their hope that it would have that kind of an impact and it in fact has.

Also, you will notice 192 new endowed scholarships and fellowships since the campaign began. That translates into support for nearly 300-400 students in the future coming to Ohio State and this is just part way through the campaign. So the important things there are that it is paying off for faculty and quality related to faculty is paying off for students and quality related to students. That plus other endowed funds now total \$101 million added in the three years of the campaign -- that is \$10 million more added to the University's endowment and gift receipts, more than the entire last campaign in total. We still have three-and-a-half years to go, so we are feeling good about that. We are feeling like it is a good partnership and having a good impact.

Now you just saw some fascinating pictures of the University in terms of facilities. Investment in people is what we were talking about when we talk about the Endowment. But investment in facilities, you remember that \$100 million of the \$850 million goal is for new facilities. Now some of those are fully funded with private support, but more often it is the partnership between the private sector and the public sector, that is the State of Ohio. Of the \$100 million in that cash goal, \$84 million of that or 84 percent has been already committed or is in cash. We are significantly ahead of where we need to be because we need to bring those dollars forward faster than we do some of the endowment dollars to make a difference in the buildings going up.

The last thing that I want to mention to you is that in your book, Mr. Skestos, I'll be asking you to present to the Board of Trustees the approval of the establishment of three named endowed chairs -- three new ones on top of the 42 that you have already seen -- 12 new named endowed funds, and the revision of four endowed funds totaling \$5.7 million.

I want to say one thing parenthetically. Of the three new endowed chairs, there were two that had been established with money that was in the TRC. The Honda Corporation and the TRC worked together with Ed Hayes, Vice President for Research, and Joe Cruz, Dean of the College of Engineering, to establish two new Honda endowed chairs today. I particularly want to thank Drs. Hayes and Cruz for their leadership in helping do this. It is going to make a huge difference in our College of Engineering as well.

So that concludes my report, Mr. Chairman.

Mr. Skestos:

Thank you, Mr. May. Any questions?

REPORT ON UNIVERSITY DEVELOPMENT

Resolution No. 97-85

Synopsis: The report on the receipt of gifts and the summary for December 1996 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from alumni, industry, and various individuals in support of research, instructional activities, and service; and

REPORT ON UNIVERSITY DEVELOPMENT (contd)

WHEREAS such gifts are received through The Ohio State University Development Fund and The Ohio State University Foundation; and

WHEREAS this report includes the establishment of three chairs: The Honda Chair in Transportation, The Honda Chair for Transporation, and The Frank J. Kloenne Chair in Orthopedic Surgery; and

WHEREAS this report includes the establishment of twelve (12) new named endowed funds and amendments to four (4) endowed funds:

NOW THEREFORE

BE IT RESOLVED, That the acceptance of the report from The Ohio State University Development Fund and The Ohio State University Foundation during the month of December 1996 be approved.

TOTAL UNIVERSITY PRIVATE SUPPORT

July-December

1995 Compared to 1996

GIFT RECEIPTS BY DONOR TYPE

	Dollars July through December		
	<u>1995</u>	<u>1996</u>	<u>% Change</u>
Individuals:			
Alumni (Current Giving)	\$15,213,308	\$12,666,866	-17%
Alumni (From Bequests)	<u>2,950,108</u>	<u>8,764,755</u>	197%
Alumni Total	\$18,163,416	\$21,431,621	18%
Non-Alumni (Current Giving)	\$7,251,812	\$5,678,879	-22%
Non-Alumni (From Bequests)	<u>725,424</u>	<u>2,058,963</u>	184%
Non-Alumni Total	\$7,977,236	\$7,737,842	-3%
Individual Total	\$26,140,652	\$29,169,463	12% ^A
Corporations/Corp. Foundations	\$14,940,761	\$13,919,359	-7% ^B
Private Foundations	\$5,830,866	\$7,879,305	35% ^C
Associations & Other Organizations	<u>\$1,302,490</u>	<u>\$1,474,638</u>	13% ^D
Total	\$48,214,769	\$52,442,765	9%

NOTES

- A Individual giving is up 12% due to the fact that 252 individuals have given at the level of \$10,000 or more (\$22,248,863). Last year for the same period 195 individuals had given at this level (\$15,972,122).
- B Corporate giving is down 7%. Last year there were 266 corporations providing private support of \$10,000 or more (\$12,111,483). This year private support at the \$10,000 level is \$10,943,663 (271 corporations).
- C During the first six months this year, 72 private foundations gave at the \$10,000 or more level (\$7,427,681). Last year for the same period, 71 foundations gave at this level (\$5,517,331).
- D Giving from associations and non-corporate organizations is up 13% due to an 18% increase in gifts at the \$10,000 or more level.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

TOTAL UNIVERSITY PRIVATE SUPPORT (contd)

July-December (contd)

1995 Compared to 1996 (contd)

GIFT RECEIPTS BY PURPOSE

	Dollars July through December		
	<u>1995</u>	<u>1996</u>	<u>% Change</u>
Gift Receipts to Current Use & Endowment Funds:			
Buildings/Equipment	\$8,279,650	\$8,325,168	1
Program Support	\$26,993,414	\$34,425,116	28
Student Financial Aid	\$7,339,931	\$4,957,440	-32
Annual Funds-Colleges/Departments	\$4,967,119	\$4,233,737	-15
Annual Funds-University	<u>\$634,655</u>	<u>\$501,304</u>	-21
Total	\$48,214,769	\$52,442,765	9

GIFT ADDITIONS TO ENDOWMENT

	Dollars July through December		
	<u>1995</u>	<u>1996</u>	<u>% Change</u>
	\$17,786,643	\$26,312,253	48

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Chairs</u>			
The Honda Chair in Transportation (Chair support - College of Engineering)	\$1,250,000.00		\$1,250,000.00
The Honda Chair for Transportation (Chair support - College of Engineering)	\$1,250,000.00		\$1,250,000.00
<u>Establishment of Named Endowed Funds</u>			
The Life Skills Endowment Fund (Program Support for Student Athlete Support Services Program Department of Athletics)		\$250,000.00	\$250,000.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds (contd)</u>			
James A. Campbell Athletic Scholarship Fund (Grant-in-Aid Scholarships - Department of Athletics)		\$100,000.00	\$100,000.00
The Harry B. Warner Scholarship Fund (Scholarships - College of Engineering)	\$20,350.00		\$20,350.00

Change in Name of Named Endowed Fund

From: The Walter William Cooke Memorial Fund
To: Walter William and Dorothy Grace Livermore Cooke Memorial Fund

Change in Name and Description of Named Endowed Fund

From: Intercollegiate Livestock Evaluation Team Endowment Fund
To: The Ohio State University Intercollegiate Livestock Judging Team Endowment Fund

Change in Description of Named Funds

The George B. Durell Memorial Scholarship
The Hugh E. Nesbitt Memorial Fund

THE OHIO STATE UNIVERSITY FOUNDATION

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Chairs</u>			
The Frank J. Kloenne Chair in Orthopedic Surgery (Chair Support - College of Medicine)		\$1,521,575.00	\$1,521,575.00
<u>Establishment of Named Endowed Funds</u>			
The Human Cancer Molecular Genetics Research Endowment Fund (Support of Human Cancer Molecular Genetics Research or Highest Priority of Comprehensive Cancer Center - Arthur G. James Cancer Hospital and Research Institute)		\$568,996.26	\$568,996.26
The Benua Foundation Scholarship Fund (Scholarships - College of Law)		\$319,416.36	\$319,416.36
The Alpheus W. and Adah B. Smith Endowment Fund in Physics (Scholarships - Department of Physics)		\$125,250.00	\$125,250.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds (contd)</u>			
The Palliative Medicine - Hospice Endowment Fund (Support of Priority needs in Palliative Medicine - Hospice Program - Arthur G. James Cancer Hospital and Research Institute)		\$113,799.25	\$113,799.25
T. Scott and Carrie B. Sutton Endowment Fund (Animal Nutrition Education & Research College of Food, Agricultural and Environmental Sciences)		\$75,240.49	\$75,240.49
Thomas M. Johnson Scholarship Endowment Fund in Biological Sciences (Scholarships - College of Biological Sciences)		\$50,000.00	\$50,000.00
The H. Frederick Krimendahl II Endowment Fund (Partial Support for Presidential Scholars - University Honors Center)		\$50,000.00	\$50,000.00
Rod and Casey Clark Athletic Scholarship Fund (Grant-in-Aid Scholarships - Department of Athletics)		\$40,015.80	\$40,015.80
Russell D. Tipton Scholarship in Accounting (Scholarships - Fisher College of Business)		\$28,422.00	\$28,422.00
Total	\$2,520,350.00	\$3,242,715.16	\$5,763,065.16

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

ESTABLISHMENT OF NAMED CHAIRS

The Honda Chair in Transportation

The Honda Chair in Transportation was established February 7, 1997, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from the Transportation Research Center, Inc. ("TRC") in recognition of its unique partnership with and the financial support from Honda Motor Co., Ltd. and Honda of America Mfg., Inc. (collectively "Honda").

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income will be used to promote and support teaching and research in transportation related technology in the College of Engineering. The chairholder will be expected to focus on one or more areas of transportation engineering, including, but not limited to (i) vehicle safety and manufacturing ergonomics, and (ii) advanced materials development and processing. The areas of

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

ESTABLISHMENT OF NAMED CHAIRS (contd)

The Honda Chair in Transportation (contd)

focus will be specifically designated (and may be redesignated as appropriate) by the Dean of the College of Engineering in consultation with TRC and Honda. Appointment for each five-year term will be recommended by the Dean to the Provost and President and approved by the Board of Trustees. Reappointment is possible after an assessment of the chair's technology focus and the chair's teaching and research performance.

The Honda Chairholder will report annually to TRC and Honda on the results of the previous year and the goals, objectives, and plans for the Chair in the upcoming academic year. These yearly reports will also describe the use of all fund earnings, past and projected, over the same two-year period.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson or program administrative officer in order to carry out the desire of the donors.

\$1,250,000.00
(Grandfathered)

The Honda Chair for Transportation

The Honda Chair for Transportation was established February 7, 1997, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from the Transportation Research Center, Inc. ("TRC") in recognition of its unique partnership with and the financial support from Honda Motor Co., Ltd. and Honda of America Mfg., Inc. (collectively "Honda").

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income will be used to promote and support teaching and research in transportation related technology in the College of Engineering. The chairholder will be expected to focus on one or more areas of transportation engineering, including, but not limited to (i) vehicle safety and manufacturing ergonomics, and (ii) advanced materials development and processing. The areas of focus will be specifically designated (and may be redesignated as appropriate) by the Dean of the College of Engineering in consultation with TRC and Honda. Appointment for each five-year term will be recommended by the Dean to the Provost and President and approved by the Board of Trustees. Reappointment is possible after an assessment of the chair's technology focus and the chair's teaching and research performance.

The Honda Chairholder will report annually to TRC and Honda on the results of the previous year and the goals, objectives, and plans for the Chair in the upcoming academic year. These yearly reports will also describe the use of all fund earnings, past and projected, over the same two-year period.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson or program administrative officer in order to carry out the desire of the donors.

\$1,250,000.00
(Grandfathered)

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS

The Life Skills Endowment Fund

The Life Skills Endowment Fund was established February 7, 1997, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from Robert E. Martini (B.S.Pharm. '54), Orange, California.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support the personal development component of the Student Athlete Support Services program at the Department of Athletics, with special emphasis on programs dealing with substance abuse prevention. Spending decisions will be made by the Assistant Director of Athletics for Student Athlete Support Services in consultation with the Director of Athletics.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees as recommended by the Director of Athletics in order to carry out the desire of the donor.

\$250,000.00

James A. Campbell Athletic Scholarship Fund

The James A. Campbell Athletic Scholarship Fund was established February 7, 1997, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from the estate of James A. Campbell (B.S.Bus.Adm. '49) Detroit, Michigan.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to supplement the grant-in-aid scholarship costs of student athletes who are members of the men's varsity baseball team pursuing undergraduate degrees at The Ohio State University. Recipients will be selected by the Director of Athletics in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees as recommended by the Director of Athletics in order to carry out the desire of the donor.

\$100,000.00

The Harry B. Warner Scholarship Fund

The Harry B. Warner Scholarship Fund was established February 7, 1997, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from Mrs. Vesta M. Warner, Mr. Harry Warner's loving widow, and The B. F. Goodrich Company, where Mr. Harry Warner served as company president.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

The Harry B. Warner Scholarship Fund (contd)

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be awarded to superior Chemical Engineering undergraduates. The award recipients shall be selected by the Chairperson of the Department of Chemical Engineering in consultation with the University Committee on Student Financial Aid. Recipients are eligible to compete for renewed awards.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the Dean of Engineering in order to carry out the desire of the donors.

\$20,350.00 (Grandfathered)

CHANGE IN NAME OF NAMED ENDOWED FUND

Walter William and Dorothy Grace Livermore Cooke Memorial Fund

The Walter William Cooke Memorial Fund was established September 5, 1986, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from Mrs. Dorothy G. Cooke, in memory of her late husband, Walter W. Cooke. The name of the fund was changed February 7, 1997.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support the Raptor Rehabilitation Program in the College of Veterinary Medicine. Should this program be discontinued for any reason, the fund will continue in support of veterinary medical education, preferably for birds.

Should the need for this fund cease to exist or so diminish as to provide unused income, then the income may be used for any purpose whatsoever as determined by the Board of Trustees, with preference being given to the recommendations from the appropriate administrative official of the University who is then directly responsible for veterinary medicine education.

CHANGE IN NAME AND DESCRIPTION OF NAMED FUND

**The Ohio State University Intercollegiate Livestock
Judging Team Endowment Fund**

The Intercollegiate Livestock Evaluation Team Endowment Fund was established April 3, 1981, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from alumni and friends. The name and description were revised February 7, 1997.

The endowment fund was established under the name "Intercollegiate Livestock Evaluation Team Endowment Fund" which was intended to include: (1) Livestock Evaluation Team and (2) Meat Evaluation Team.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

CHANGE IN NAME AND DESCRIPTION OF NAMED FUND (contd)

**The Ohio State University Intercollegiate Livestock
Judging Team Endowment Fund (contd)**

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide support for The Ohio State University Undergraduate Livestock Evaluation and Meat Evaluation Judging Teams in preparation for and/or in representing the University in regional and national intercollegiate contests and associated educational programs. Funds will be distributed by the Chairperson of the Department of Animal Sciences.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the Vice President for Agricultural Administration in order to carry out the desire of the donors.

CHANGE IN DESCRIPTION OF NAMED ENDOWED FUNDS

The George B. Durell Memorial Scholarship

The George B. Durell Memorial Scholarship was established July 25, 1943, by the Board of Trustees of The Ohio State University with the initial gifts to The Ohio State University's Endowment Fund from The Union Fork and Hoe Company of 500 Dublin Avenue, Columbus, Ohio. The fund was revised February 2, 1996 and was further revised February 7, 1997.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income from the endowment shall be used to provide a renewable scholarship with a minimum annual value of 80% tuition coverage to one entering freshman agricultural student with financial need in the College of Food, Agricultural, and Environmental Sciences. The student would be eligible for renewal for a total of 12 quarters provided he/she remains a student in the college and maintains a minimum 3.3 cumulative grade point at the end of each academic year. A total of four students (one freshman, sophomore, junior, and senior) will be supported by the fund each year. Selection of the recipient will be made by the College Scholarship Committee directed by the Assistant Dean, Student Affairs, in consultation with the Office of Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the Vice President for Agricultural Administration in order to carry out the desire of the donor.

The Hugh E. Nesbitt Memorial Fund

The Hugh E. Nesbitt Memorial Fund was established March 12, 1956, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from Hazel Z. Nesbitt (Mrs. Hugh E.), Shirle and Bill Westwater and their family, Angela, Hugh, Cordelia and Marc Westwater. The description was revised February 7, 1997.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

CHANGE IN DESCRIPTION OF NAMED ENDOWED FUNDS (contd)

The Hugh E. Nesbitt Memorial Fund (contd)

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide scholarships for male students at The Ohio State University in such amounts as may be determined by the official University Scholarship Committee and all awards are to be made by said Committee. Preference is to be given to qualified students scholastically who are also participating in intercollegiate athletics.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson or program administrative officer in order to carry out the desire of the donors.

THE OHIO STATE UNIVERSITY FOUNDATION

ESTABLISHMENT OF NAMED CHAIR

The Frank J. Kloenne Chair in Orthopedic Surgery

The Frank J. Kloenne Chair in Orthopedic Surgery was established February 7, 1997, by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which has established an endowed chair with gifts from Jacqueline Kloenne Klein of Ann Arbor, Michigan, in memory of her late husband, Frank J. Kloenne of Dublin, Ohio.

The annual income shall provide for a Chair position to exclusively support the advancement of medical knowledge in the field of orthopedic surgery, both basic and clinical, in the College of Medicine. The position shall be held by a nationally eminent faculty member as recommended by the Dean of the College of Medicine in consultation with the Vice President for Health Sciences. It is the desire of the donor that this Chair be held by the Chief of the Division of Orthopedic Surgery in the Department of Surgery. The activities of the endowed chairholder shall be reviewed no less than every five years by the Dean to determine compliance with the intent of the donor as well as the academic and research standards of the University.

\$1,521,575.00

ESTABLISHMENT OF NAMED ENDOWED FUNDS

The Human Cancer Molecular Genetics Research Endowment Fund

The Human Cancer Molecular Genetics Research Endowment Fund was established February 7, 1997, by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which has established an endowed fund with a gift from an anonymous donor.

The annual income shall be used to support the highest priority of the Comprehensive Cancer Center - The Arthur G. James Cancer Hospital and Research Institute with priority given to human cancer molecular genetics as approved by the Director of the Comprehensive Cancer Center - The Arthur G. James Cancer Hospital Research Institute and the Vice President for Health Sciences for The Ohio State University.

\$568,996.26

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

The Benua Foundation Scholarship Fund

The Benua Foundation Scholarship Fund was established February 7, 1997, by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which has established an endowed fund with gifts from The Benua Foundation, Inc., Columbus, Ohio.

The annual income shall be used to provide scholarships for second-year students in the College of Law who hold a high grade-point average and demonstrate financial need. Recipients will be selected in consultation with the University Committee on Student Financial Aid.

\$319,416.36

The Alpheus W. and Adah B. Smith Endowment Fund in Physics

The Alpheus W. and Adah B. Smith Endowment Fund in Physics was established February 7, 1997, by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which has established an endowed fund in their memory with gifts from Robert B. Smith (B.A. Physics '36) of Balboa Island, California.

The annual income of the fund will provide undergraduate scholarships or graduate fellowships in the Department of Physics. The chairperson of the Department of Physics will determine the distribution of the income. Scholarship recipients will be selected in consultation with the University Committee on Student Financial Aid.

\$125,250.00

The Palliative Medicine - Hospice Endowment Fund

The Palliative Medicine - Hospice Endowment Fund was established February 7, 1997, by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which has established an endowed fund with a gift from an anonymous donor.

The annual income shall be used to support the priority needs in the Palliative Medicine - Hospice Program of The Arthur G. James Cancer Hospital and Research Institute as approved by the Director of The Arthur G. James Cancer Hospital and Research Institute and the Vice President for Health Sciences for The Ohio State University.

\$113,799.25

T. Scott and Carrie B. Sutton Endowment Fund

The T. Scott and Carrie B. Sutton Endowment Fund was established February 7, 1997, by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which has established an endowed fund with gifts from the estate of Dr. T. Scott, Professor Emeritus (B.S.Agr. '28; M.S. Animal Science '29; Ph.D. Bio.Chem. '34) and his wife, Mrs. Carrie B. Sutton, Columbus, Ohio.

The annual income shall be used to provide graduate education and research in animal nutrition within the Department of Animal Sciences at the College of Food, Agricultural, and Environmental Sciences.

\$75,240.49

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

Thomas M. Johnson Scholarship Endowment Fund in Biological Sciences

The Thomas M. Johnson Scholarship Endowment Fund in Biological Sciences was established February 7, 1997, by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which has established an endowed fund with gifts from Paul W. Johnson, Cincinnati, Ohio.

The annual income shall be distributed to the College of Biological Sciences to be used to provide one or more scholarships for the financially neediest undergraduate student(s) studying biology and who bring outstanding academic credentials. This scholarship is renewable upon satisfactory progress toward a degree in Biological Sciences, including the student(s) taking a full course load. Scholarship recipients will be selected in consultation with the University Committee on Student Financial Aid.

\$50,000.00

The H. Frederick Krimendahl II Endowment Fund

The H. Frederick Krimendahl II Endowment Fund was established February 7, 1997, by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which has established an endowed fund with gifts from the H. Frederick Krimendahl II Foundation and West End Road Fund at New York Community Trust at the direction of H. Frederick Krimendahl II (B.A. Arts & Sciences '50) of New York, New York.

Additional gifts shall be added to the principal until the principal reaches \$250,000 and is sufficient to establish the H. Frederick Krimendahl II Presidential Scholarship Fund. At that time the annual income shall be used to provide a Presidential Scholarship. Each recipient will be selected through the University's Presidential Scholarship competition and will continue through the senior year so long as he or she maintains eligibility as a Presidential Scholar. When a recipient graduates a new freshman will be named. Until fully funded, the annual income may be used to provide partial support for Presidential Scholars. This fund shall be administered by the University Honors Center in consultation with the University Committee on Student Financial Aid.

\$50,000.00

Rod and Casey Clark Athletic Scholarship Fund

The Rod and Casey Clark Athletic Scholarship Fund was established February 7, 1997, by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which has established an endowed fund with gifts from Rodney Burr Clark (B.Cer.E. '68).

The annual income shall be used to provide funds for grant-in-aid scholarship costs of undergraduate student athletics who are members of varsity sports teams. Decisions regarding expenditure of these funds shall be made by the Department of Athletics in consultation with the University Committee on Student Financial Aid.

\$40,015.80

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

Russell D. Tipton Scholarship in Accounting

The Russell D. Tipton Scholarship in Accounting was established February 7, 1997, by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which has established an endowed fund with gifts designated for support of the Max M. Fisher College of Business from Russell D. Tipton (B.S.Bus.Adm. '36).

The annual income shall be used to provide a scholarship(s) to students majoring in accounting with financial need. Selection of the recipients shall be made by the Dean with recommendations made by the Fisher College's Scholarship Committee in consultation with the University Committee on Student Financial Aid.

\$28,422.00

Upon motion of Mr. Skestos, seconded by Ms. Longaberger Kaido, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

--0--

STUDENT AFFAIRS COMMITTEE REPORT

Ms. Smith:

This morning the Student Affairs Committee heard a report from Vice President Williams, Mr. Mike Dunn, and Ms. Diane Jensen concerning the Student Recreational Education and Athletic Facility Feasibility Study. In the past, students, faculty, and staff have all expressed their concern over the quality of the Larkins recreational facility at Ohio State. As a result, in May 1995 an internal review team of 14 students, faculty, and staff formed to review the University recreation and intermural sports program and facilities. And in Autumn 1995, a campus survey was administered to 999 students at five locations on campus to assess their satisfaction level relative to recreational facilities.

Many students have whole-heartedly expressed their desire to partially fund a new and/or improved recreational facility, but the cost of this type of facility cannot simply fall on the backs of students. There must be a partnership between students, faculty, and the administration. This partnership would consist of four different fiscal sources including: Intercollegiate Athletics, the Physical Education Department, fundraising, and a student fee.

The consensus of the Student Affairs Committee was that this is the right time to bring these groups to the table and begin to move forward with this project. A recreational facility of the type being proposed would not only improve the recreational opportunities at Ohio State, but would also act as a social hub for students, faculty, and staff members. In addition, a facility of this type would enhance the University's culture and sense of community. This is a futuristic project. A project that would allow The Ohio State University to competitively enter the 21st century with other public universities across the country.

At this time, I would like to introduce John Carney, President of USG, to present the student government report. John --

STUDENT GOVERNMENT REPORT

Mr. John Carney:

Good morning, Mr. Chairman and Trustees. I appreciate this opportunity to address you.

First, I would like to give you the Council of Graduate Students' report and what they have been doing during Winter Quarter. The Council is pleased that they had the opportunity to participate in the COTA referendum. They had roughly over 9 percent that voted, with a 7 to 1 margin approving it.

They also are addressing the need for a new athletic facility to replace Larkins. They think that it is long overdue and that it is definitely warranted that we push forward with this process. However, they think that it is imperative that we work with the Council on Student Affairs to institute some sort of process to make sure that students are informed about this and that if a student fee will be assessed, that the students' interests are taken into account. There is also the fact that referendums at this University do not currently have any sort of process. We just had the COTA referendum along with the Union referendum a couple of years ago, and they would like to see the student governments, along with the Council on Student Affairs, come up with some way to make sure that referendums are handled in an expeditious manner.

Next, they are also working on the G-CUE Report -- a graduate report that is similar to the CUE Undergraduate Report that came out a couple of years ago. It is a quality of experience report and they are working closely with the Graduate School. They will be looking at basically the entire grad school and their experience and hopefully coming forward with that report next year.

They also have the Graduate Research Forum that is coming up on April 19. The Council will be hosting this in conjunction with a process where there will be the traditional paper presentations and visual presentations. They would like to have any support and participation from the Trustees that is possible, and they are more than happy to welcome you.

Moving on, I would like to today take all of my time to discuss COTA. Parking on campus is something that you all addressed today even with the new parking garages and the fact that the new Master Plan is going to try to bring in more green space that we need on campus.

If you look at the University of Washington, for example, they have come up with a program that has integrated what parking situations were on campus and what they should be on campus. They have come up with not only a universal bus pass, but also a program that encourages car pooling and encourages less people to come onto campus. That makes it a lot more friendly to the commuter people that will be coming in and out of the campus.

What we have done over the past few months is come up with this program that we think addresses a lot of the problems that students currently have on campus. If you look at any reports that have come out of the Undergraduate Student Government or any surveys done by offices on campus, the number one issue that you will see over and over is parking on campus. Students think it is a huge problem. When we interview students that have left the institution, they repeatedly say that one of the main reasons they left campus was because of the fact that they couldn't get to work and back to classes on time.

So if you will turn to the second page within the report that I handed out, you'll see the numbers of the students that came out and voted. Approximately 4,000

STUDENT GOVERNMENT REPORT (contd)

Mr. Carney: (contd)

undergraduates were in favor, a 4:1 ratio in favor, as to opposed; almost 800 graduates in favor as opposed to 100 against; and then the professionals with 100:30. This represents an 84 percent approval rating. This is about 13 percent of the undergraduate body and 11 percent of the total student body that voted. This is compared to the Union referendum where you only had barely over 4,000 people voting on a fee that would be \$54 per quarter as opposed to \$9 per quarter.

Obviously the students are saying that they would like something like this and that this addresses the needs they are concerned with. I know that the University after this needs to push on to the State Controlling Board, as well as the Board of Regents to get approval for this. I would ask that you approve the resolution that sits in front of you from Vice President Trethewey so that we can indeed push on and get an exception to the tuition cap and have it implemented for Spring Quarter. If you have any questions, I'd be more than happy to answer them.

Mr. Wexner:

Any questions? Mark, are you going to ride the bus?

Mr. Berkman:

I think I will.

Ms. Smith:

Vice Presidents Williams or Trethewey, would you like to make any additional comments?

Mr. David Williams:

I think John has pretty much said it all. We just need to let the Board know what we are asking in this referendum and that is to give the Vice President for Business Administration the authority to enter into a contract. While the students did all of the leg-work and all of the negotiations, the contract has to be between the University and COTA. The resolution is in front of you, and I think John has hit most of the key points. So we would ask the Board members to make a motion.

COTA STUDENT PASS PROGRAM

Resolution No. 97-86

Synopsis: Authorization to request modification by the Board of Regents of the general fee limitation to permit imposition of mandatory student transit pass fee is proposed.

WHEREAS traffic congestion, lack of convenient parking on and around the campus, and lack of efficient transportation to other areas in the community are identified by students as major concerns affecting the quality of the student experience; and

WHEREAS to respond to these concerns the Undergraduate Student Government has initiated discussions to improve student access to the mass transit system operated throughout the greater Columbus area by the Central Ohio Transit Authority ("COTA"); and

WHEREAS COTA has offered to institute a student transit pass program for unlimited travel at the rates of \$9.00 per quarter or \$13.50 per semester, as applicable; and

COTA STUDENT PASS PROGRAM (contd)

WHEREAS in order to offer the student pass rates which are a fraction of COTA's established rates, it is necessary to charge the fee to all enrolled undergraduate, graduate and professional students; and

WHEREAS to determine the extent of student support for the mandatory transit pass fee, the student government organizations conducted numerous open meetings and held a campus-wide referendum in which an overwhelming majority of those students voting approved the mandatory transit pass fees; and

WHEREAS COTA is willing to enter into a contract with the University obligating COTA, in exchange for the \$9.00 per quarter or \$13.50 per semester fees, to honor the valid student transit pass for unlimited travel on all COTA routes, including newly established routes responsive to students' residential and entertainment preferences; and

WHEREAS all costs of operating and marketing the transit pass program and providing the services are to be the responsibility of COTA, including reimbursement of all administrative costs incurred by the University for fee collection, remittance, record keeping, verifications, and notifications; and

WHEREAS the term of the proposed contract commences March 31, 1997, and continues for 18 months, subject to extension for an additional 18 months on terms acceptable to COTA and the University; and

WHEREAS the University has already increased student fees by the maximum six percent allowed by law; and

WHEREAS the Board of Trustees believes the transit service which the students desire and COTA will provide constitutes an exceptional circumstance justifying modification by the Board of Regents of the fee cap, commencing with Spring Quarter, 1997:

NOW THEREFORE

BE IT RESOLVED, That the Secretary to the Board of Trustees be authorized to request the Board of Regents to modify the fee cap as hereinabove described, and to seek the approval of the Controlling Board for such modification; and

BE IT FURTHER RESOLVED, That the Vice President for Business and Administration be authorized, in the name of the Board of Trustees, to enter into a contract with COTA to establish the student transit pass program, upon such terms and conditions as have been approved by student referendum and upon such other terms as are deemed to be in the best interest of the University, subject to the University receiving the necessary Controlling Board approval.

Upon motion of Mr. Patterson, seconded by Mr. Shumate, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote, cast by Messrs. Wexner, Shumate, Celeste, Skestos, Patterson, and Sofia, and Ms. Longaberger Kaido.

STUDENT GOVERNMENT REPORT (contd)

Mr. Carney:

Thank you very much for your time.

Mr. Wexner:

My personal support for this -- as expressed by a positive vote -- comes from having gone to the University and experiencing the traffic problems, and living in Columbus and experiencing the traffic and parking problems. Just being sensitive to all of the

STUDENT GOVERNMENT REPORT (contd)

Mr. Wexner: (contd)

issues -- my view -- and I think it was expressed by the University Architect and it speaks to other issues -- is that Ohio State is the major industry in central Ohio. It is the major employer, it is the major tourist attraction, it is the major health provider, it is the major everything. I think that the public transportation system working with us - - as you would a major industry for the benefit of all of those associated with the industry -- is absolutely spot-on, and the city should be doing that and we should be working with them. Public transportation is an issue that has to affect us just because of our sheer size. So I'm enthusiastic about it.

Mr. Carney:

Thank you, I appreciate that.

Mr. Berkman:

Mr. Chairman, if I could, I'd just like to say that this new opportunity represents some of the wonderful things that student governments can do to ensure the continuance of excellence as far as the student experience goes at Ohio State. So it is a bold move, it is a positive move, and I'd like to thank USG for their support and their leg-work regarding the project.

Mr. Carney:

Thank you.

Mr. Wexner:

I appreciate your comment, too. Holly?

Ms. Smith:

That concludes my report.

--0--

Thereupon the Board adjourned to meet Friday, March 7, 1997, at The Ohio State University Fawcett Center for Tomorrow, Columbus, Ohio.

Attest:

William J. Napier
Secretary

Leslie H. Wexner
Chairman